

Concord Food Co-op Board Meeting
March 21, 2023 – 5:00 to 7:00 pm
Hotel Concord

Facilitator	Jaran Blessing	Note taker/Recorder:	Melanie Waldvogel
Participants	Board members, Chris Gilbert (General Manager); Michael Healy (Remotely); Interested Staff; All Co-op Members are welcome to attend Board meetings.		
Highlighted Topics	<ul style="list-style-type: none"> Board Discussion of Board Self-Assessment Results (C&D Policy) 2023 Strategic Plan 		
Desired Outcomes	Desired Outcomes for this meeting: <ul style="list-style-type: none"> GM Update to Board on Strategic Planning Process and External Consulting Develop a better understanding of the Co-op's financial position Identification of Areas for Growth 		

Agenda	Item #	Item	Purpose*	Leader	Time
	1	Welcome	Discussion	Jaran	5 min
	2	Strategic Planning Presentation and Discussion	Discussion	Michael	1 hour
	3	General Manager's Report	Discussion	Chris	10 min
	4	NCG Benchmarking Data Discussion	Discussion	Chris	15 min
	5	C&D Policy Review: Strengths & Areas for Growth	Discussion	Katherine	15 min
	6	Membership Committee: Letter to Members Ideas	Discussion	Krista/Chuck	5 min
	7	Minutes	Decision	Pete	5 min

Decisions & Key Conclusions	Agenda Item #	Decision/Conclusion	
Action Items	Who	Action	By when

Next Meeting Date	Next board meeting is scheduled for 04/18/23 at 5:00 pm at Hotel Concord and/or Zoom.
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* **Purpose:** Info, Discussion, &/or Decision