

Concord Food Co-op Board Meeting
April 18, 2023 - 5:00 to 7:00 pm
The Hotel Concord

Facilitator	Jaran Blessing	Note taker/Recorder:	Melanie Waldvogel
Participants	Board members, Chris Gilbert (General Manager); Interested Staff; All Co-op Members are welcome to attend Board meetings.		
Highlighted Topics	<ul style="list-style-type: none"> Review of Ends Policy to support strategic planning Planning for upcoming Board election cycle 		
Desired Outcomes	Desired Outcomes for this meeting: <ul style="list-style-type: none"> Approval of reports: Board Logistical Support (B8), GM Succession (B9), Environment (B10). Adoption of Governance Budget (C8) for July 1, 2023 to June 30, 2024 (FY24). 		

Agenda	Item #	Item	Purpose*	Leader	Time
	1	Welcome/Introductions	Discussion	Jaran	5 min
	2	Review of Ends Policy for Strategic Planning	Discussion	Katherine	15 min
	3	Strategic Planning Update	Info	Chris	10 min
	4	General Manager's Report	Discussion	Chris	10 min
	5	Parking Space Update	Info	Chris	5 min
	6	Board Governance Proposed Budget for FY22 (C8)	Decision	Chris/Jaran	5 min
	7	Board Logistical Support (B8)	Decision	Chris	5 min
	8	General Manager Succession (B9)	Decision	Chris	5 min
	9	Environment (B10)	Decision	Chris	10 min
	10	Strengthening Board Elections	Discussion	Katherine	10 min
	11	Minutes	Decision	Alisa	5 min
	12	Executive Session: Discussion Regarding Strategic Planning Timeline and Livable Wage Policy Plan.			30 min

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

Next Meeting Date	Next board meeting is scheduled for 05/16/23 at 5:00 pm at the Hotel Concord
--------------------------	--

* **Purpose:** Info, Discussion, &/or Decision