

**Concord Food Co-op Board Meeting**  
**May 16, 2023 - 5:00 to 7:00 pm**  
**The Hotel Concord**

<b>Facilitator</b>	Jaran Blessing	<b>Note taker/Recorder:</b>	Melanie Waldvogel
<b>Participants</b>	Board members, Chris Gilbert (General Manager); Interested Staff; All Co-op Members are welcome to attend Board meetings.		
<b>Highlighted Topics</b>	<ul style="list-style-type: none"> <li>Review of process to ensure strong election cycles</li> <li>Review of Coop financial condition</li> </ul>		
<b>Desired Outcomes</b>	<b><u>Desired Outcomes for this meeting:</u></b> <ul style="list-style-type: none"> <li>Approval of reports: B1 Financial Condition and B2 Planning and Budgeting</li> </ul>		

<b>Agenda</b>	<b>Item #</b>	<b>Item</b>	<b>Purpose*</b>	<b>Leader</b>	<b>Time</b>
	1	Welcome/Introductions	Discussion	Jaran	5 min
	2	General Manager's Report	Discussion	Chris	15 min
	3	Strategic Planning Update	Info	Chris	15 min
	4	Strengthening Board Elections	Discussion	Katherine	10 min
	5	B1 Financial Condition FY 2023	Decision	Chris	15 min
	6	B2 Planning and Budgeting	Decision	Chris	20 min
	7	Nominating Committee discusses slate	Discussion	Cathy	10 min
	8	Minutes	Decision	Alisa	5 min

[illegible]

<b>Next Meeting Date</b>	Next board meeting is scheduled for 06/20/23 at 5:00 pm at the Hotel Concord
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**\* Purpose:** Info, Discussion, &/or Decision