

Concord Food Co-op Board Meeting
June 20, 2023 - 5:00 to 7:00 pm
The Women's Club

Facilitator	Jaran Blessing	Note taker/Recorder:	Melanie Waldvogel
Participants	Board members, Chris Gilbert (General Manager); Kim Brandes (Marketing Manager) Interested Staff; All Co-op Members are welcome to attend Board meetings.		
Highlighted Topics	<ul style="list-style-type: none"> Review and discussion of strong slate of candidates for 2023 Board election Marketing plan and report Fiscal Year 2023 Budget 		
Desired Outcomes	Desired Outcomes for this meeting: <ul style="list-style-type: none"> Approval of FY 2024 budget 		

Agenda	Item #	Item	Purpose*	Leader	Time
	1	Welcome/Introductions	Discussion	Jaran	5 min
	2	Marketing Report	Discussion	Kim	10 min
	3	General Manager's Report	Discussion	Chris	25 min
	4	FY 2024 Budget	Discussion/Decision	Chris	25 min
	5	Discount Discussion	Discussion	Jaran	30 min
	6	Nominating Committee Update on Election	Decision	Cathy/Jaran	10 min
	7	Minutes	Decision	Alisa	5 min

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

Next Meeting Date	Next board meeting is scheduled for 07/18/23 at 5:00 pm at the Hotel Concord
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* **Purpose:** Info, Discussion, &/or Decision