

Concord Food Co-op Board Meeting
December 19, 2023 – 5:00 to 7:00 pm
The Hotel Concord (Zoom option available)

Facilitator	Jaran Blessing	Note taker/Recorder:	Melanie Waldvogel
Participants	Board members, Garland McQueen (Interim General Manager); Erin Strafford (Auditor); Interested Staff; All Co-op Members are welcome to attend Board meetings.		
Highlighted Topics	<ul style="list-style-type: none"> Thanksgiving Coop Performance GM Search Process 		
Desired Outcomes	Desired Outcomes for this meeting: <ul style="list-style-type: none"> Approve B6 report: Staff Treatment and Compensation Gather understanding of recent store performance, and new initiatives and plans for the New Year. 		

Agenda	Item #	Item	Purpose*	Leader	Time
	1	Welcome	Discussion	Jaran	5 min
	2	Auditors Report	Discussion	Erin	15 min
	3	General Manager's Report for Oct/Nov and ERC Usage Update	Discussion	Garland	30 min
	4	Finance Committee Update/Review	Discussion	Pete	15 min
	5	GM Search Committee Review	Discussion	Krista/Garland	20 min
	6	GM Initiatives and Plans for the New Year	Discussion	Garland	15 min
	7	B6: Staff Treatment and Compensation	Decision	Garland	15 min
	8	Looking forward to Executive Board nominations	Discussion	Jaran	5 min
	9	Minutes	Decision	Shawn	5 min

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

Next Meeting Date	Next board meeting is scheduled for 1/16/2024 at 5:00 pm.
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* **Purpose:** Info, Discussion, &/or Decision