

**Concord Food Co-op Board Meeting**  
**January 16, 2023 – 5:00 to 7:00 pm**  
**The Hotel Concord (Zoom option available)**

<b>Facilitator</b>	Jaran Blessing	<b>Note taker/Recorder:</b>	Melanie Waldvogel
<b>Participants</b>	Board members, Garland McQueen (Interim 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>Continuation of GM Search Process</li> <li>2024 Executive Board</li> </ul>		
<b>Desired Outcomes</b>	<b>Desired Outcomes for this meeting:</b> <ul style="list-style-type: none"> <li>Gather an understanding of the financial situation of the Coop</li> <li>Elect a new Executive Board</li> </ul>		

<b>Agenda</b>	<b>Item #</b>	<b>Item</b>	<b>Purpose*</b>	<b>Leader</b>	<b>Time</b>
	1	Welcome	Discussion	Jaran	5 min
	2	General Manager's Report, ERC Usage Update, and Line of Credit update	Discussion	Garland	30 min
	3	GM Fiscal Year Six Month Savings Initiatives Yield Update	Discussion	Garland	15 min
	4	B7: Communication to the Board	Decision	Garland	10 min
	5	GM Search Committee Review	Discussion	Krista/Garland	20 min
	6	GM Initiatives and Plans for upcoming months	Discussion	Garland	15 min
	7	Executive Board 2024 Election	Decision	Jaran	10 min
	8	Minutes	Decision	Shawn	5 min
	9	Executive Session	Discussion	Jaran	15 min

<b>Decisions &amp; Key Conclusions</b>	<b>Agenda Item #</b>	<b>Decision/Conclusion</b>	
<b>Action Items</b>	<b>Who</b>	<b>Action</b>	<b>By when</b>

<b>Next Meeting Date</b>	Next board meeting is scheduled for 2/20/2024 at 5:00 pm.
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\* **Purpose:** Info, Discussion, &/or Decision