

Concord Food Co-op Board Meeting
March 27, 2024 – 5:00 to 7:00 pm
[Zoom Meeting Link Here](#)

Facilitator	Shawn Menard	Note taker/Recorder:	Melanie Waldvogel
Participants	Board members, Garland McQueen (Interim General Manager)		
Highlighted Topics	<ul style="list-style-type: none"> • GM Hiring • New London Lease 		
Desired Outcomes	Desired Outcomes for this meeting: <ul style="list-style-type: none"> • Decision on hiring of a new GM • Clarity on short term options for New London lease extension 		

Agenda	Item #	Item	Purpose*	Leader	Time	
<i>Items 5-7 will take place if time allows</i>	1	Welcome	Discussion	Shawn	5 min	
	2	Minutes	Decision	Joe	5 min	
	3	World Pay (Credit Card Processor) Authorized Signer	Decision	Shawn	5 min	
	Executive Session					
	3	GM Hiring	Decision	Shawn/ Krista	60 min	
	4	New London Lease Options	Discussion	Pete	20 min	
	General Manager Reporting					
	5	Monthly update on sales, net profit, financials	Discussion	Garland	15 min	
	6	Store initiatives & impact over the past month	Discussion	Garland	10 min	
7	Planned store initiatives for upcoming month	Discussion	Garland	5 min		

Decisions & Key Conclusions	Agenda Item #	Decision/Conclusion

Action Items	Who	Action	By when

Next Meeting Date	Next board meeting is scheduled for 4/16/2024 at 5:00 pm.
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* **Purpose:** Info, Discussion, &/or Decision