

Concord Food Co-op Board Meeting

January 21, 2025 – 5:00 to 7:00 pm
 The Hotel Concord 3rd Floor Conference Room
 ([Zoom Link](#) passcode 03301)

Facilitator:	Shawn Menard	Note taker:	Melanie Waldvogel
Participants	Board members, Josh Belanger (Interim General Manager, Interested Staff; All Co-op Members are welcome to attend Board meetings. Brittany Baird, NCG.		
Highlighted Topics	<ul style="list-style-type: none"> • National Cooperative Grocers (NCG) presentation • Mid fiscal year evaluation 		
Desired Outcomes	Desired Outcomes for this meeting: <ul style="list-style-type: none"> • Shared understanding of GM’s action plan for 2nd half of the fiscal year • Clarity on next steps for projects board members are working on 		

<i>Time</i>	<i>Topic</i>	<i>Documents</i>	<i>Action</i>	<i>Leader</i>
	Preliminaries			
5:00 - 5:05	Agenda Review / Open Member Time	Agenda	Decide	Shawn
5:05 - 5:10	Review and approve last meeting’s minutes	Draft minutes	Decide	Joe
	GM Reporting			
5:10 - 5:40	Monthly report on financial performance and store initiatives AND mid-fiscal year report	GM Report	Discuss	Josh
5:40 - 6:10	NCG Action Plan	NCG Action Plan	Discuss	Brittany
6:10 - 6:20	B7 Communication to the Board	B7 Report	Decide	Josh
	Self Monitoring			
6:20 - 6:30	Action items and projects for the board		Discuss	Shawn
	Executive Session			
6:30 - 7:00	Evaluation of GM		Discuss	Shawn
7:00	Adjourn		Decide	Shawn

Next Meeting Date	Next board meeting is scheduled for 2/18/25 at 5:00 pm
--------------------------	--