

Concord Food Co-op Board Meeting

April 15, 2025 – 5:00 to 7:00 pm
The Hotel Concord - 2nd Floor - Monadhock 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.		
Highlighted Topics	<ul style="list-style-type: none"> GM report and action plan 		
Desired Outcomes	Desired Outcomes for this meeting: <ul style="list-style-type: none"> Shared understanding of next steps of CFNE refinance Next steps of board recruitment identified 		

<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
	Governance			
5:15 - 5:20	Board Recruitment		Decide	Sam
5:20 - 5:25	CFNE Refinance Update		Discuss	Joe
	GM Reporting			
5:25 - 6:00	Monthly report on financial performance, store initiatives, action plan progress	GM Report	Discuss	Josh
6:00 - 6:15	B9 GM Succession	B9 Report	Decide	Josh
6:15 - 6:30	B10 Environment	B10 Report	Decide	Josh
	Executive Session			
6:30- 7:30	Evaluation of Store Progress & Related Matters		Discuss	Shawn
7:30	Adjourn		Decide	Shawn

Next Meeting Date	Next board meeting is scheduled for May 20 at 5:00 pm
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