

Concord Food Co-op Board Meeting

September 15, 2026 – 5:00 to 6:00 pm

VIRTUAL

([Zoom Link](#) passcode 03301)

Facilitator:	Shawn Menard	Note taker:	Melanie Waldvogel
Participants	Board members, Eric Sawyer (GM) All Co-op Members and Staff are welcome to attend Board meetings.		
Highlighted Topics	• GM First 60 Day Progress • Revised FY27 Budget Proposal		
Desired Outcomes	<u>Desired Outcomes for this meeting:</u> • Approval of FY27 budget • Shared understanding of progress towards GM's 30/60/90 plan		

<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	Abigail
	Reporting			
5:10 - 5:30	Monthly report on financial performance and store initiatives	GM Report	Discuss	Eric
5:30 - 5:40	Updated Budget Proposal FY27		Decide	Eric
5:40 - 5:50	Policy B10 Environment		Decide	Eric
	Governance			
5:50 - 6:00	Committee Updates		Discuss	Shawn
6:00	Adjourn		Decide	

Next Meeting Date	Next board meeting is scheduled for October 20th at 5:00 pm (VIRTUAL)
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