Concord Food Co-op Board Meeting

November 17th, 2026 – 5:00 to 7:00 pm

The Hotel Concord, 2nd Floor, Monadnock Room

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	• Refocusing committee priorities and rosters • Financial review of Q1 • Store performance for month of October		
Desired Outcomes	**Desired Outcomes for this meeting:** • Approve Recipients for 2027 Round It Up • Alignment on next steps for planning board retreat		

Time	*Topic*	*Documents*	*Action*	*Leader*
	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 - 5:40	Monthly report on financial performance and store initiatives	GM Report	Discuss	Eric
5:40 - 5:50	B1 Financial Condition - FY27 Q1	B1 Policy Report	Decide	James
	Governance			
5:50 - 6:00	2027 Round It Up Recipients	Slate of Nominees	Decide	Abigail
6:00 - 6:45	Committee Updates & Priorities		Discuss	Shawn
6:40 - 7:00	Board Retreat - Initial Discussion		Discuss	Zack
7:00	**Adjourn**			

Next Meeting Date	Next board meeting is scheduled for December 15th at 5:00 pm (VIRTUAL)