

AGENDA

Medford Food Co-op Board of Directors Meeting

Monday, November 21, 2022, 5:30 p.m.

LOCATION: Windermere Real Estate, 1117 E Jackson St, Medford, OR

Item #	Minutes	Item	Person(s)	Type
1	2	Call to Order / Introductions	Kellie	Action
2	5	Owner's Forum	Guest(s)	Disc., Action
3*	2	Submit/Approve October 17, 2022 BOD minutes	BOD	Action
GM Reports				
4*	10	GM Monthly Report	Anne	Discussion
5*	20	GM Monitoring Reports: B Global (Exec. Restraint), B8 (Board Support), <i>Resubmissions: B5 (Treatment of Customers), B9 (GM Succession)</i>	Anne	Disc., Action
Old/Recurring Business				
6*	15	Governance Policy Review: C6 (Officers' Roles)	All	Disc., Action
7*	30	Committee Reports: Finance, Owner Engagement Ad Hoc: DEI	Assorted	Discussion
8	15	Board Retreat Recap	Patty/Kellie	Update
New Business				
9				
10				
11				
Executive Session				
12	15	Expansion Update	Anne	Discussion
Adjourn				
13	1	Next BOD Meeting: Monday, December 19, 2022. <i>Location: Windermere Real Estate, 1117 E Jackson St, Medford</i>	All	Discussion
14	1	Adjourn	Kellie	Action
	116	Estimated Total Minutes		

* Documentation provided to Directors separately