

AGENDA

Medford Food Co-op Board of Directors Meeting

Monday, May 16, 2022, 5:30 p.m.

Location: MFC Café -- 945 S Riverside Ave, 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 April 18, 2021 BOD minutes	BOD	Action
*4	2	Submit/Approve April 18, 2021 ES minutes	BOD	Action
GM Reports				
*5	10	GM Monthly Report	Anne	Discussion
*6	7	GM Monitoring Report: B1 - Financial Condition (Q1)	Anne	Disc., Action
Old/Recurring Business				
*7	10	Governance Policy Review: C Global, C1, C2	All	Disc., Action
8	20	Committee Reports: Finance, Owner Engagement	Assorted	Discussion
*9			Anne	Disc., Action
10			Kellie	Update
New Business				
11	3	Approve Annual Meeting Minutes	Kellie	Disc., Action
12			Kellie	Disc., Action
*13			Kellie	Discussion
14	5	Assign Newsletter Task (due June 15)	Kellie	Update
15			Kellie	Update
Executive Session				
16	5	Cooperative Partnerships	Kellie/Patty/Anne	Discussion
17	30	Expansion Update	Anne	Discussion
18	10	GM Evaluation Response	Kellie	Update
Adjourn				
19	1	Next BOD Meeting: Monday, June 20, 2022. Location: TBD	All	Discussion
20	1	Adjourn	Kellie	Action
	113	Estimated Total Minutes		

* Documentation provided to Directors separately