

AGENDA

Medford Food Co-op Board of Directors Meeting

Monday, July 18, 2022, 5:30 p.m.

Location (In-Person Meeting): 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 June 20, 2021 BOD minutes	BOD	Action
*4	2	Submit/Approve June 20, 2021 ES minutes	BOD	Action
GM Reports				
*5	10	GM Monthly Report	Anne	Discussion
*6a	15	GM Monitoring Report: Policy B4 (Membership) - Submit Patronage Recommendation	Anne	Disc., Action
*6b	15	GM Monitoring Report: Policy A (Ends Statement); B9 (Succession)	Anne	Disc., Action
Old/Recurring Business				
*7	5	Governance Policy Review: A Global, B9	All	Disc., Action
8	15	Committee Reports: Finance (Treasurer submits Board Budget), Owner Engagement, DEI	Assorted	Discussion
9	2	July 23rd Training with Todd	All	Disc., Action
10	2	Board Retreat: October Date	All	Discussion
11	3	New Director Onboarding	Peggy / Kathy	Disc., Action
New Business				
12	7	Discuss Revising Resolutions 2014-0004 and 2014-0005	Kellie	Disc., Action
Executive Session				
13	15	Expansion Update	Anne	Discussion
14	5	Cooperative Partnerships	Kellie/Patty/Anne	Discussion
Adjourn				
15	1	Next BOD Meeting: Monday, August 15, 2022. Location: The Café	All	Discussion
16	1	Adjourn	Kellie	Action
	107	Estimated Total Minutes		

* Documentation provided to Directors separately