

AGENDA

Medford Food Co-op Board of Directors Meeting

Monday, August 15, 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 July 18, 2021 BOD minutes	BOD	Action
*4	2	Submit/Approve July 18, 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 B1 (Financial Condition, Q2)	Anne	Disc., Action
Old/Recurring Business				
*7	5	Governance Policy Review: C3, C4, C5	All	Disc., Action
*8	30	Committee Reports: Finance, Owner Engagement Ad Hoc: New Director Onboarding, DEI	Assorted	Discussion
*9	10	July 23rd Training with Todd; Recap	All	Disc., Action
10	2	Board Retreat: October 29, 2022	All	Discussion
*11	7	Discuss Revising Resolutions 2014-0004 and 2014-0005	Kellie / Anne / Kathy	Disc., Action
New Business				
12	15	Assign Newsletter/Blog Task (due 9/15)	Anne	Discussion
13	5	Meeting and Covid Parameters	Kellie / Patty	Discussion
Adjourn				
14	1	Next BOD Meeting: Monday, September 19, 2022. Location: TBD	All	Discussion
15	1	Adjourn	Kellie	Action
	127	Estimated Total Minutes		

* Documentation provided to Directors separately