

AGENDA

Medford Food Co-op Board of Directors Meeting

Monday, January 16, 2023, 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 December 19, 2022 BOD minutes	BOD	Action
4*		Submit/Approve December 19, 2022 BOD Executive Session minutes	BOD	Action
GM Reports				
5*	10	GM Monthly Report	Anne	Discussion
6*	20	GM Monitoring Reports: B1 (Financial Condition - Q4)	Anne	Disc., Action
Old/Recurring Business				
7*	15	Governance Policy Review: B5 (Treatment of Customers), C8 (Governance Investment)	All	Disc., Action
8	20	Committee Reports: Finance, Owner Engagement Ad Hoc: DEI, Expansion FAQs	Assorted	Discussion
New Business				
9	10	Board Self-Monitoring Surveys: C Policies	All	Disc., Action
10	5	Nominating/Elections Discussion - Slate of Candidates: 3 3-year terms, 1 2-year term	Kellie	Disc., Action
11			All	Discussion
			All	Discussion
Executive Session				
12	10	Expansion Update	Anne	Discussion
Adjourn				
13	1	Next BOD Meeting: Monday, February 20, 2023. Location: Windermere Real Estate, 1117 E Jackson St, Medford	All	Discussion
14	1	Adjourn	Kellie	Action
	101	Estimated Total Minutes		

* Documentation provided to Directors separately