

## AGENDA

### Medford Food Co-op Board of Directors Meeting Monday, September 21, 2020, 5:30 p.m.

**Until further notice, meetings will be held online via Zoom.**

**To learn how to attend, please visit [www.medfordfood.coop](http://www.medfordfood.coop) or call 541-779-2667.**

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 August 17, 2020 BOD minutes	BOD	Action
<b>GM Reports</b>				
4	7	Presentation of GM report including Café Update	Anne	Discussion
5	15	GM Monitoring: B3 (Asset Protection)	Anne	Disc., Action
<b>Old/Recurring Business</b>				
6	5	Policy Review: B3 + Review C5 Update	All	Disc., Action
7	10	Bylaw Revisions - Next Steps	Kellie, Verne	Update
8	20	Committee Reports: Finance, Owner Engagement, Bylaw, Nominating	Assorted	Discussion
9	2	Board Training Webinars	Kellie	Update
10	15	Board Training Webinar Recap - Policy Governance Deep Dive	Sarah	Discussion
11	20	Board Stipend	Roger, Patty	Disc., Action
12	5	Board Budget 2021 (submit and vote)	Roger	Disc., Action
13	10	Café Redesign	Fran	Discussion
14	5	Board Retreat Ideas	All	Discussion
<b>New Business</b>				
15		Ratify Café Redesign and Budget e-Vote		
16		Ratify Slate of Board Candidate e-Vote		
<b>Adjourn</b>				
17	1	Next BOD Meeting: Monday, October 19, 2020. Location: Zoom	All	Discussion
18	1	Adjourn	Kellie	Action
	125	Estimated Total Minutes		