

# AGENDA

## Medford Food Co-op Board of Directors Meeting

**Monday, October 18, 2021, 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 September 20, 2021 BOD minutes	BOD	Action
4*	2	Submit/Approve September 20, 2021 BOD Executive Session minutes	BOD	Action
<b>GM Reports</b>				
5*	7	GM Monthly Report	Anne	Discussion
6*	15	GM Monitoring Report: B1 (Financial Condition - Q3)	Anne	Disc., Action
<b>Old/Recurring Business</b>				
7*	5	Governance Policy Review: C6 (Officers' Roles), C7 (Board Committee Principles)	All	Disc., Action
8	20	Committee Reports: Finance, Owner Engagement	Assorted	Discussion
9	2	Board Retreat: Saturday, 10/30/2021, 9am - 3pm	All	Update
10	2	Board Training Webinars: <a href="http://www.columinate.coop/events">www.columinate.coop/events</a>   October + November	Kellie	Update
<b>New Business</b>				
11*	15	Submit/Approve Committee Charters	BOD	Disc., Action
				Discussion
<b>Executive Session</b>				
12	2	Cooperative Partnerships	Kellie/Patty/Anne	Discussion
13	30	Expansion Update	Anne	Discussion
<b>Adjourn</b>				
14	1	Next BOD Meeting: Monday, October 18, 2021. Location: Zoom	All	Discussion
15	1	Adjourn	Kellie	Action
	111	Estimated Total Minutes		

\* Documentation provided to Directors separately