

Location: 5:30 p.m. **The Cafe (945 S. Riverside)**

Medford Food Co-op

Board of Directors Meeting

03/19/18

AGENDA

	Minutes	Item	Person	Type
1.	2	Call to order / Introductions	Jim	Action
2.	2	Approval of Feb. 20 minutes	BOD	Action
3	5	President's Report	Jim	Discussion
4	5	Owner's Forum	Anne/Jim	Disc., Action
GM Reports				
6.	5	Presentation of GM reports	Anne	Discussion
7	10	GM Monitoring B4 (Membership Rights, Responsibilities)	Anne	Discussion
Old Business				
8	10	Policy Review: A Global (tabled from Feb.); B4, D Global, D1	All	Disc., Action
9	5	Nominating Comm Report; Robin replacement & 2018 election	NomComm	Discussion
10	5	Annual Meeting Comm Report	AM Comm	Discussion
11	10	Ratification of eVote (GM evaluation)	All	Action
New Business				
Executive Session				
Adjourn				
12	1	Next BOD meeting Mon., April 16; Medical Eye Center)	BOD	Discussion
13	1	Adjourn	Jim	Action
	59	Estimated Total Minutes		