

Location: 5:30 p.m. Conference Rm., Medical Eye Center (1333 E. Barnett, Medford)

Medford Food Co-op

Board of Directors Meeting

06/18/18

AGENDA

	Minutes	Item	Person	Type
1.	2	Call to order / Introductions	Kellie	Action
2.	2	Approval of May 21 minutes	BOD	Action
3	5	Owner's Forum	Guest(s)	Disc., Action
GM Reports				
4.	5	Presentation of GM reports	Anne	Discussion
5	10	GM Monitoring: B6 (Staff Treatment and Compensation)	Anne	Discussion
Old Business				
6	10	Policy Review: B6	All	Disc., Action
7	5	Ratification of two e-votes	All	Action
8		discuss newsletter (missed Board assignment due June 1)		
New Business				
9	7	Audit Update	Anne	Disc., Action
10	6	Round Table for Expansion	Kellie	Discussion
11	5	New board member orientation update	All	Disc., Action
Executive Session				
			All	Disc., Action
Adjourn				
12	1	Next BOD meeting Mon., July 16; Medical Eye Center)	BOD	Discussion
13	1	Adjourn	Kellie	Action
	57	Estimated Total Minutes		