

Location: 5:30 p.m. Conference Rm., Medical Eye Center (1333 E. Barnett, Medford) ** SAME DAY & TIME

Medford Food Co-op

Board of Directors Meeting

09/17/18

AGENDA

	Minutes	Item	Person	Type
1.	2	Call to order / Introductions	Kellie	Action
2.	2	Approval of August 20 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: B3 (Asset Protection)	Anne	Discussion
Old Business				
6	10	Policy Review: B3	All	Disc., Action
7	10	Cafe Update	Anne	Discussion
8	5	RFP Update	Anne	Discussion
9	5	GM Comp Committee Update	Verne, Fran	Discussion
10	2	Event reminders (CBLD 9/29; Coop Cafe 10/6; Training 10/9)	All	Discussion
11	10	Capital Campaign Workbook pgs 1-50	All	Discussion
12	5	Talking Points Update	Fran	Discussion
New Business				
Executive Session				
			All	Disc., Action
Adjourn				
13	1	Next BOD meeting Mon., Sept. 17; Medical Eye Center)	BOD	Discussion
14	1	Adjourn	Kellie	Action
	71	Estimated Total Minutes		