

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

Medford Food Co-op

Board of Directors Meeting

07/15/19

AGENDA

	Minutes	Item	Person	Type
1.	2	Call to order / Introductions	Kellie	Action
2.	2	Submit/Approve June 17 minutes	BOD	Action
3	5	Owner's Forum	Guest(s)	Disc., Action
GM Reports				
4.	7	Presentation of GM report	Anne	Discussion
5.	3	Updates: (1) \$\$ transfer (2) positional pay range written doc (3) emp. survey	Anne	Discussion
6	7	GM Monitoring: B9 Succession; A Ends (global)	Anne	Disc., Action
Old/Recurring Business				
7	10	Policy Reviews: B9, A Ends, D4 (see note re D4, A Ends)	All	Disc., Action
8	5	Training Ops: 7/20 Todd (Mfr) ; CBLD 101 9/28 Sac; Co-op Cafe 10/5 PDX	Kellie	Discussion
New Business				
9	5	Board Budget 2020 (submit and vote)	Roger	Disc., Action
Executive Session				
Adjourn				
10	20	Next BOD meeting Mon., Aug. 19; Medical Eye Center)	BOD	Discussion
11	1	Adjourn	Kellie	Action
	46	Estimated Total Minutes		