

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

**Medford Food Co-op**

**Board of Directors Meeting**

**11/19/19**

**AGENDA**

	Minutes	Item	Person	Type
1.	2	Call to order / Introductions	Kellie	Action
2.	2	Submit/Approve Oct. 15 Reg. and ES minutes	BOD	Action
3	5	Owner's Forum	Guest(s)	Disc., Action
<b>GM Reports</b>				
4.	7	Presentation of GM report inc POS & Cafe Updates	Anne	Discussion
5	7	GM Monitoring: B7 Communication to the Board	Anne	Disc., Action
<b>Old/Recurring Business</b>				
6	5	Policy Reviews: B7	All	Disc., Action
7	15	Options, Cafe acoustics	Fran	Discussion
8.1	10	Committee Discussion: submit Annual Mtg charter revision	Kellie	Disc., Action
8.2	10	Committee Discussion: submit Finance Comm charter revision	Roger	Disc., Action
8.3	3	Bylaw revision update; update "member/owner"	Kellie/Verne	Discussion
9	5	Submit for approval: Code of Conduct (Policy C5)	Patty, Sarah	Disc., Action
10	2	Update: MFC hosting CBLD possibility	Anne	Discussion
<b>New Business</b>				
<b>Executive Session</b>				
<b>Adjourn</b>				
11	1	<b>Next BOD meeting Tues., 12-17; Medical Eye Center)</b>	BOD	Discussion
12	1	Adjourn	Kellie	Action
	73	Estimated Total Minutes		