

AGENDA

Medford Food Co-op

Board of Directors Meeting

Wednesday, March 18, 2020, 5:30 p.m.

Location: Medical Eye Center (1333 E. Barnett, Medford)

Item #	Minutes	Item	Person	Type
1	2	Call to Order / Introductions	Kellie	Action
2	5	Owner's Forum	Guest(s)	Disc., Action
3	2	Submit/Approve Feb 17 BOD minutes	BOD	Action
4	2	Submit/Approve Feb 17 ES minutes	BOD	Action
GM Reports				
5	7	Presentation of GM report including Café Update	Anne	Discussion
6	7	GM Monitoring: B4 (Membership)	Anne	Disc., Action
Old/Recurring Business				
7	7	Policy Reviews: B4, D Global, D1, C7	All	Disc., Action
8	2	Collect BOD Acknowledgment of Code of Conduct forms	Kellie	Action
9	30	Discussion of Bylaw Revisions	All	Discussion
10	5	Committee Reports (Finance, Owner Engagement, ByLaw)	Assorted	Discussion
11	2	Board Training Webinars	Kellie	Update
New Business				
12	5	Submit Self-evaluation	GM Carter	Action
13	2	Resolution Amendment (RCU Signature Update)	Kellie	Disc., Action
14	2	NCG Resolution	Kellie	Disc., Action
Executive Session				
15	5	GM Evaluation Recommendation	Debi	Disc., Action
Adjourn				
16	1	Next BOD Meeting: Monday, April 20, 2020, Medical Eye Center	All	Discussion
17	1	Adjourn	Kellie	Action
	87	Estimated Total Minutes		