

AGENDA

Medford Food Co-op Board of Directors Meeting

Monday, October 17, 2022, 5:30 p.m.

LOCATION: Windermere Real Estate, 1117 E Jackson St, Medford, OR

Item #	Minutes	Item	Person(s)	Type
1	2	Call to Order / Introductions	Kellie	Action
2	5	Owner's Forum	Guest(s)	Disc., Action
3*	2	Submit/Approve September 19, 2022 BOD minutes	BOD	Action
4*	2	Submit/Approve September 19, 2022 BOD Executive Session minutes	BOD	Action
GM Reports				
5*	7	GM Monthly Report	Anne	Discussion
6*	15	GM Monitoring Report: B1 (Financial Condition - Q3), B3 Asset Protection	Anne	Disc., Action
Old/Recurring Business				
7*	5	Governance Policy Review: C6 (Officers' Roles), C7 (Board Committee Principles)	All	Disc., Action
8	20	Committee Reports: Finance, Owner Engagement Ad Hoc: New Director Onboarding, DEI	Assorted	Discussion
9	5	Board Retreat: Saturday, 10/29/2022, 9am - 3pm	Patty/Kellie	Update
10				
New Business				
11*	15	Submit/Approve Committee Charters	BOD	Disc., Action
12				
Executive Session				
13	15	Expansion Update	Anne	Discussion
Adjourn				
14	1	Next BOD Meeting: Monday, October 17, 2022. <i>Location: Windermere Real Estate, 1117 E Jackson St, Medford</i>	All	Discussion
15	1	Adjourn	Kellie	Action
	95	Estimated Total Minutes		

* Documentation provided to Directors separately