

AGENDA

Medford Food Co-op Board of Directors Meeting

Monday, February 28, 2022, 5:30 p.m.

Until further notice, meetings will be held online via Zoom. To learn how to attend, please visit www.medfordfood.coop or call 541-779-2667.

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 January 17, 2021 BOD minutes	BOD	Action
*4	2	Submit/Approve January 17, 2021 ES minutes	BOD	Action
GM Reports				
*5	10	GM Monthly Report	Anne	Discussion
*6	20	GM Monitoring Report: BI (Financial Condition - Q4)	Anne	Disc., Action
Old/Recurring Business				
*7	5	Governance Policy Review: BI (Financial Condition & Activities), D4 (Monitoring GM Performance)	All	Disc., Action
8	15	Committee Reports: Finance, Owner Engagement, Nominating, GM Evaluation	Assorted	Discussion
*9	5	Approve Committee Charter updates	BOD	Disc., Action
10	2	Board Training Webinars: www.columinate.coop/events	Kellie	Update
New Business				
11	5	Assign Newsletter Task (Due March 15)	BOD	Disc., Action
12	5	Annual Meeting Date	Anne	Disc., Action
Executive Session				
13	10	Cooperative Partnerships	Kellie/Patty/Anne	Discussion
14	20	Expansion Update	Anne	Discussion
Adjourn				
15	1	Next BOD Meeting: Monday, March 21, 2022. Location: Zoom	All	Discussion
16	1	Adjourn	Kellie	Action
	110	Estimated Total Minutes		

* Documentation provided to Directors separately