

AGENDA

Medford Food Co-op Board of Directors Meeting

Monday, March 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 February 28, 2021 BOD minutes	BOD	Action
*4	2	Submit/Approve February 28, 2021 ES minutes	BOD	Action
GM Reports				
*5	10	GM Monthly Report	Anne	Discussion
*6	20	GM Monitoring Report: B6 (Staff Treatment and Compensation)	Anne	Disc., Action
Old/Recurring Business				
*7	5	Governance Policy Review: B6, D Global, D1	All	Disc., Action
8	15	Committee Reports: Finance, Owner Engagement, Nominating, GM Evaluation	Assorted	Discussion
9	2	Board Training Webinars: www.columinate.coop/events	Kellie	Update
New Business				
*10	5	Update Resolution #2014-0001: Capitalization Policy	Anne	Disc., Action
11	5	Select Positive Change Recipient for CCF Donation	Anne	Disc., Action
Executive Session				
12	10	Cooperative Partnerships	Kellie/Patty/Anne	Discussion
13	20	Expansion Update	Anne	Discussion
14	20	GM Evaluation Committee Presentation	Kellie/Patty/Sarah	Discussion
Adjourn				
15	1	Next BOD Meeting: Monday, April 18, 2022. Location: Zoom	All	Discussion
16	1	Adjourn	Kellie	Action
	125	Estimated Total Minutes		

* Documentation provided to Directors separately