

AGENDA

Medford Food Co-op Board of Directors Meeting

Monday, April 18, 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 March 28, 2021 BOD minutes	BOD	Action
*4	2	Submit/Approve March 28, 2021 ES minutes	BOD	Action
GM Reports				
*5	10	GM Monthly Report	Anne	Discussion
*6	7	GM Monitoring Report: B5 (Consumers)	Anne	Disc., Action
Old/Recurring Business				
*7	10	Governance Policy Review: B5, D2, D3	All	Disc., Action
8	10	Committee Reports: Finance, Owner Engagement	Assorted	Discussion
9	2	Board Training Webinars: www.columinate.coop/events	Kellie	Update
New Business				
10				
11				
12				
Executive Session				
13	5	Cooperative Partnerships	Kellie/Patty/Anne	Discussion
14	15	Expansion Update	Anne	Discussion
*15	20	GM Evaluation Committee - Final Recommendation	Kellie/Patty/Sarah	Discussion
Adjourn				
16	1	Next BOD Meeting: Monday, May 16, 2022. Location: TBD	All	Discussion
17	1	Adjourn	Kellie	Action
	92	Estimated Total Minutes		

* Documentation provided to Directors separately