

AGENDA

Medford Food Co-op Board of Directors Meeting

Monday, September 19, 2022, 5:30 p.m.

LOCATION: 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 August 15, 2021 BOD minutes	BOD	Action
GM Reports				
*4	10	GM Monthly Report	Anne	Discussion
*5	15	GM Monitoring Report: Policy B7 (Board Communication)	Anne	Disc., Action
Old/Recurring Business				
*6	5	Governance Policy Review: B3	All	Disc., Action
7	30	Committee Reports: Finance, Owner Engagement Ad Hoc: New Director Onboarding, DEI	Assorted	Discussion
8				
New Business				
9	5	Committee Charter Review Begins	BOD	Discussion
10				
Executive Session				
11	15	Expansion Update	Anne	Discussion
Adjourn				
12	1	Next BOD Meeting: Monday, October 17, 2022. Location: Windermere Real Estate, 1117 E Jackson St, Medford	All	Discussion
13	1	Adjourn	Kellie	Action
	91	Estimated Total Minutes		

* Documentation provided to Directors separately