

AGENDA

Medford Food Co-op Board of Directors Meeting

Monday, February 20, 2023, 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 January 16, 2023 BOD minutes	BOD	Action
	2	Submit/Approve January 16, 2023 BOD Executive Session minutes	BOD	Action
GM Reports				
4*	10	GM Monthly Report	Anne	Discussion
5*	15	GM Monitoring Report: B6 (Staff Treatment and Compensation)	Anne	Disc., Action
Old/Recurring Business				
6*	15	Governance Policy Review [Resubmit]: C8 (Governance Investment), D4 (Monitoring GM Performance)	All	Disc., Action
7	20	Committee Reports: Finance, Owner Engagement Ad Hoc: DEI	Assorted	Discussion
8	10	Co-op Expansion Examples from Retreat	Matt / Fran	Discussion
New Business				
9	10	Board Self-Monitoring Surveys: C Policies due, D Policies pending	Sarah	Disc., Action
10	20	Nominating/Elections Discussion - Slate of Candidates: 3 3-year terms, 1 2-year term	Kellie	Disc., Action
11	5	Blog re: Board Recruitment	Kellie / Peggy	Disc., Action
12	5	GM Contract & Compensation Process Begins	Kellie / Sarah	Discussion
Executive Session				
13	15	Expansion Update	Anne	Discussion
Adjourn				
14	1	Next BOD Meeting: Monday, March 20, 2023. Location: Windermere Real Estate, 1117 E Jackson St, Medford	All	Discussion
15	1	Adjourn	Kellie	Action
	138	Estimated Total Minutes		

* Documentation provided to Directors separately