

# AGENDA

## Medford Food Co-op Board of Directors Meeting

**Monday, December 19, 2022, 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 November 21, 2022 BOD minutes	BOD	Action
<b>GM Reports</b>				
4*	10	GM Monthly Report	Anne	Discussion
5*	20	GM Monitoring Reports: B2 (Planning & Budgeting)	Anne	Disc., Action
<b>Old/Recurring Business</b>				
6*	15	Governance Policy Review: B7 (Communication to the Board)	All	Disc., Action
7	20	Committee Reports: Finance, Owner Engagement   Ad Hoc: DEI, Expansion FAQ	Assorted	Discussion
<b>New Business</b>				
8*	12	Review 2023 Governance & Planning Calendars	All	Disc., Action
9	10	Retreat Follow Up	Kellie	Disc., Action
10	10	Attendance Options	All	Discussion
11	2	Newsletter Article	All	Discussion
<b>Executive Session</b>				
12	10	Expansion Update	Anne	Discussion
<b>Adjourn</b>				
13	1	Next BOD Meeting: Monday, January 16, 2023. Location: Windermere Real Estate, 1117 E Jackson St, Medford	All	Discussion
14	1	Adjourn	Kellie	Action
	120	Estimated Total Minutes		

\* Documentation provided to Directors separately