

AGENDA

Medford Food Co-op Board of Directors Meeting

Monday, June 20, 2022, 5:30 p.m.

Location (In-Person Meeting): MFC Café -- 945 S Riverside Ave, 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 May 16, 2021 BOD minutes	BOD	Action
*4	2	Submit/Approve May 16, 2021 ES minutes	BOD	Action
GM Reports				
*5	10	GM Monthly Report	Anne	Discussion
6*	15	GM Monitoring Report: Policy B4 (Membership)	Anne	Disc., Action
Old/Recurring Business				
7*	5	Governance Policy Review: B4	All	Disc., Action
8	15	Committee Reports: Finance (Treasurer begins Board Budget), Owner Engagement	Assorted	Discussion
New Business				
*9	5	Elect Officers	Kellie	Disc., Action
10	5	July 23rd Training with Todd	All	Disc., Action
11	5	Board Retreat: October?	All	Discussion
Executive Session				
12	10	Cooperative Partnerships	Kellie/Patty/Anne	Discussion
13	30	Expansion Update	Anne	Discussion
Adjourn				
14	1	Next BOD Meeting: Monday, July 18, 2022. Location: TBD	All	Discussion
15	1	Adjourn	Kellie	Action
	113	Estimated Total Minutes		

* Documentation provided to Directors separately