

AGENDA

Medford Food Co-op Board of Directors Meeting

Monday, December 21, 2020, 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 November 16, 2020 BOD minutes	BOD	Action
* 4	2	Submit/Approve November 16, 2020 BOD Executive Session minutes	BOD	Action
GM Reports				
* 5	7	Presentation of GM Report	Anne	Discussion
* 6	15	GM Monitoring: B Global (Executive Restraint), B8 (Board Support)	Anne	Disc., Action
Old/Recurring Business				
* 7	5	Policy Review: B Global, B8	All	Disc., Action
8	20	Committee Reports: Finance, Owner Engagement, Board Stipend, Nominating	Assorted	Discussion
9	2	Board Training Webinars: www.columinate.coop/events	Kellie	Update
10	10	Café Remodel Update	Anne	Discussion
New Business				
11	5	Resolution to Update Bank Signatories (submit and vote)	Kellie	Disc., Action
12				
Adjourn				
13	1	Next BOD Meeting: Monday, January 18, 2021. Location: Zoom	All	Discussion
14	1	Adjourn	Kellie	Action
	77	Estimated Total Minutes		

* Documentation provided separately