

AGENDA

Medford Food Co-op Board of Directors Meeting

Monday, April 19, 2021, 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 March 15, 2021 BOD minutes	BOD	Action
4*		Submit/Approve March 15, 2021 BOD Executive Session minutes	BOD	Action
GM Reports				
5*	10	GM Monthly Report	Anne	Discussion
6*	7	GM Monitoring Report: Policy B5 (Consumers)	Anne	Disc., Action
Old/Recurring Business				
7*	10	Governance Policy Review: B5, D2, D3	All	Disc., Action
8	20	Committee Reports: Finance, Owner Engagement, Nominating	Assorted	Discussion
10	10	Board Emeritus Stipend	All	Disc., Action
12	2	Board Training Webinars: www.columinate.coop/events	Kellie	Update
New Business				
12				
13				
14				
Executive Session				
15	15	Expansion Update	Anne	Discussion
	10	Management Contract and Compensation Committee - Final Recommendation	Kellie, Patty, Sarah	Discussion
16	20	Cooperative Partnerships	Kellie/Patty	Discussion
Adjourn				
17	1	Next BOD Meeting: Monday, May 17, 2021. Location: Zoom	All	Discussion
18	1	Adjourn	Kellie	Action
	115	Estimated Total Minutes		

* Documentation provided separately