

Location: 5:30 p.m. Legal Aid offices, 225 W. Main, Medford

Medford Food Co-op

Board of Directors Meeting

6/19/17

**AGENDA**

	Minutes	Item	Person	Type
1.	2	Call to order / Introductions	Jim	Action
2.	2	Approval of May15 regular minutes; May 21 AMtg minutes	BOD	Action
3.	5	Treasurer's Report (Treasuer Report)	Kristi	Discussion
4	5	President's Report; ceremonial presentation of The Binder to new board	Jim	Discussion
5	5	Owner's Forum	Anne/Jim	Disc., Action
<b>GM Reports</b>				
6.	5	Presentation of GM reports	Anne	Discussion
7	10	GM Monitoring B6 (Staff Treatment); assign severity level if nec.	Anne	Discussion
8	5	Election of MFC BOD officers 2017-2018	BOD	Disc., Action
<b>Old Business</b>				
9	10	Policy Review: C Global, C1, C2 (tabled from May); B6	All	Disc., Action
10	10	Annual Meeting Committee; written review of May 21 AMtg	Anne	Discussion
11	10	Review of June 17 Todd Wallace workshop	BOD	Discussion
12	5	Finance Committee; confirm meeting dates for calendar	Fin Comm	Discussion
<b>New Business</b>				
<b>Executive Session</b>				
<b>Adjourn</b>				
13	1	<b>Next BOD meeting Mon., July 17; Jim's office (Legal Aid, 225 W Main)</b>	BOD	Discussion
14	1	Adjourn	Jim	Action
	74	Estimated Total Minutes		