

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

Medford Food Co-op

Board of Directors Meeting

9/18/21

AGENDA

	Minutes	Item	Person	Type
1.	2	Call to order / Introductions	Jim	Action
2.	2	Approval of Aug. 21 minutes	BOD	Action
3	5	President's Report	Jim	Discussion
4	5	Owner's Forum	Anne/Jim	Disc., Action
GM Reports				
5.	5	Presentation of GM reports	Anne	Discussion
6	10	GM Monitoring B3 (Asset Protection); assign severity level if nec.	Anne	Discussion
7	5	GM Monitoring Updates: B6 (Grievance Policy Draft); B4 (patronage div sys)	Anne	Discussion
Old Business				
8	10	Policy Review: B3	All	Disc., Action
9	5	Board Budget 2018; final approval	All	Disc., Action
10	5	Board Social/Cafe Opening		
New Business				
Executive Session				
11	10	Continue Timeline Discussion (SS); Nom Com Report	All	Discussion
Adjourn				
12	1	Next BOD meeting Mon., Oct 16; Jim's office (Legal Aid, 225 W Main)	BOD	Discussion
13	1	Adjourn	Jim	Action
	64	Estimated Total Minutes		