

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

Medford Food Co-op

Board of Directors Meeting

1/15/18

AGENDA

	Minutes	Item	Person	Type
1.	2	Call to order / Introductions	Jim	Action
2.	2	Approval of Dec. 18 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 B2 (submit business plan); BGlobal; B8	Anne	Discussion
Old Business				
7	10	Policy Review: BGlobal, B8, C8	All	Disc., Action
8	5	Nominating Comm Report; Robin replacement & 2018 election	NomComm	Discussion
New Business				
9	10	ByLaw Amendment discussion	Jim/Anne	Discussion
10	5	2018 Marketing; BOD newsletter assignment (principles complete)	Anne/Halle	Discussion
11	2	Calendar discussion, distribution`	Debi	Discussion
Executive Session				
12	10	Ex Comm criteria	Jim/Anne	Discussion
Adjourn				
13	1	Next BOD meeting Mon., Feb 19; Jim's office (Legal Aid, 225 W Main)	BOD	Discussion
14	1	Adjourn	Jim	Action
	71	Estimated Total Minutes		