

**Location: 5:30 p.m. Conference Rm., Medical Eye Center (1333 E. Barnett, Medford)**

**Medford Food Co-op**

**Board of Directors Meeting**

**05/21/18**

**AGENDA**

|                          | Minutes | Item   | Person   | Type          |
|--------------------------|---------|--|----------|---------------|
| 1.                       | 2       | Call to order / Introductions                                      | Kellie   | Action        |
| 2.                       | 2       | Approval of April 16 minutes                                       | BOD      | Action        |
| 3                        | 5       | Owner's Forum  | Guest(s) | Disc., Action |
| <b>GM Reports</b>        |         |  |          |               |
| 4.                       | 5       | Presentation of GM reports   | Anne     | Discussion    |
| 5                        | 10      | GM Monitoring: B5 (revision; tabled in April) B1 (Financial Cond.) | Anne     | Discussion    |
| <b>Old Business</b>      |         |  |          |               |
| 6                        | 10      | Policy Review: CGlobal, C1, C2                                     | All      | Disc., Action |
| 7                        | 10      | Annual Meeting Review  | All      | Discussion    |
| 8                        | 5       | Ratification of two e-votes  | All      | Action        |
| <b>New Business</b>      |         |  |          |               |
| 10                       | 5       | Election of Officers   | All      | Disc., Action |
| 11                       | 5       | Discussion of Officers   | All      | Disc., Action |
| <b>Executive Session</b> |         |  |          |               |
| <b>Adjourn</b>           |         |  |          |               |
| 16                       | 1       | <b>Next BOD meeting Mon., June 18; Medical Eye Center)</b>         | BOD      | Discussion    |
| 17                       | 1       | Adjourn  | Jim      | Action        |
|                          | 59      | Estimated Total Minutes  |          |               |