

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

Medford Food Co-op

Board of Directors Meeting

08/20/18

AGENDA

	Minutes	Item	Person	Type
1.	2	Call to order / Introductions	Kellie	Action
2.	2	Approval of July 16 minutes	BOD	Action
3	5	Owner's Forum	Guest(s)	Disc., Action
GM Reports				
4.	5	Presentation of GM reports	Anne	Discussion
5	10	GM Monitoring: B1 (Financial Condition)	Anne	Discussion
Old Business				
6	10	Policy Review: C3, C4, C5	All	Disc., Action
7	10	Cafe Update	Anne	Discussion
8	3	Audit Update / Rec. Res. amendments	Anne	Disc., Action
9	5	RFP Update	Anne	
10	2	2018-2019 Board Budget; submit in writing for approval	Kristi	Disc., Action
11	2	Event reminders (CBL upcoming)	All	Discussion
New Business				
Executive Session				
			All	Disc., Action
Adjourn				
17	1	Next BOD meeting Mon., Aug. 20; Medical Eye Center)	BOD	Discussion
18	1	Adjourn	Kellie	Action
	56	Estimated Total Minutes		