

**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**

**11/19/18**

**AGENDA**

	Minutes	Item	Person	Type
1.	2	Call to order / Introductions	Kellie	Action
2.	2	Approval of Oct. 15 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: B7 (Board Communication)	Anne	Discussion
6	5	Treasurer's Report (tabled from October)	Kristi	Discussion
<b>Old Business</b>				
7	3	Policy Review: B7	All	Disc., Action
8	5	Talking Points discussion (tabled from October)	Fran	Discussion
9	10	Capital Campaign update, discussion	All	Discussion
<b>New Business</b>				
<b>Executive Session</b>				
<b>Adjourn</b>				
10	1	<b>Next BOD meeting Mon., Dec. 10; Medical Eye Center)</b>	BOD	Discussion
11	1	Adjourn	Kellie	Action
	47	Estimated Total Minutes		