

**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**

**01/21/19**

**AGENDA**

	Minutes	Item	Person	Type
1.	2	Call to order / Introductions	Kellie	Action
2.	3	Ratify Nov. 19 minutes approval	BOD	Action
3.	2	Submit Sec. Report, December	BOD	Action
4	5	Owner's Forum	Guest(s)	Disc., Action
<b>GM Reports</b>				
5.	5	Presentation of GM report, Jan.	Anne	Discussion
6	5	GM Monitoring: tabled Dec. (BGlobal, B8)	Anne	Disc., Action
7	10	GM Monitoring Jan. (B2)	Anne	Disc., Action
<b>Old Business</b>				
8	3	Policy Reviews: B2, B8, C8	All	Disc., Action
9	7	GM Comp Committee Update	Verne/Fran	Discussion
<b>New Business</b>				
<b>Executive Session</b>				
<b>Adjourn</b>				
10	1	<b>Next BOD meeting Mon., Feb 18; Medical Eye Center)</b>	BOD	Discussion
11	1	Adjourn	Kellie	Action
	42	Estimated Total Minutes		