

**Location: 1:00 p.m. Conference Rm., Medical Eye Center (1333 E. Barnett, Medford)**

**Medford Food Co-op  
Board of Directors Meeting**

**02/18/19**

**AGENDA**

	Minutes	Item	Person	Type
1.	2	Call to order / Introductions	Kellie	Action
2.	2	Submit/Approve Jan. 21 minutes	BOD	Action
3	5	Owner's Forum	Guest(s)	Disc., Action
<b>GM Reports</b>				
4.	7	Presentation of GM report, Feb	Anne	Discussion
5	7	GM Monitoring: B1 (AGlobal?)	Anne	Disc., Action
<b>Old/Recurring Business</b>				
6	5	Policy Reviews: B1, AGlobal	All	Disc., Action
7	5	Nominating Comm	Kellie	Discussion
8	5	Annual Meeting Comm	Anne	Discussion
9	3	Assign newsletter task/topic	BOD	Disc., Actgion
<b>New Business</b>				
<b>Executive Session</b>				
10	10	GM Comp Comm Update	Verne	Discussion
<b>Adjourn</b>				
11	1	<b>Next BOD meeting Mon., March 18; Medical Eye Center)</b>	BOD	Discussion
12	1	Adjourn	Kellie	Action
	51	Estimated Total Minutes		