

AGENDA

Medford Food Co-op

Board of Directors Meeting

Monday, May 18, 2020, 5:30 p.m.

Please see www.medfordfood.coop or call 541-779-2667 for confirmation of date and location information.

Item #	Minutes	Item	Person	Type
1	2	Call to Order / Introductions	Kellie	Action
2	5	Owner's Forum	Guest(s)	Disc., Action
3	2	Submit/Approve April 20 BOD minutes	BOD	Action
GM Reports				
4	7	Presentation of GM report including Café Update	Anne	Discussion
5	7	GM Monitoring: B1 (Financial Condition)	Anne	Disc., Action
Old/Recurring Business				
6	5	Policy Reviews: C Global, C1, C2	All	Disc., Action
7	2	Collect BOD Acknowledgment of Code of Conduct forms	Kellie	Action
8	5	Bylaw Revisions - Next Steps	Kellie / Verne	Update
9	5	Committee Reports (Finance, Owner Engagement, ByLaw)	Assorted	Discussion
10	2	Board Training Webinars	Kellie	Update
New Business				
11	3	Assign Newsletter task: Due June 1	Board	Discussion
Executive Session				
Adjourn				
12	1	Next BOD Meeting: Monday, June 15, 2020, Location TBD	All	Discussion
13	1	Adjourn	Kellie	Action
	47	Estimated Total Minutes		