



ASHLAND FOOD CO+OP

— BOARD OF DIRECTORS —

Board Meeting Agenda

Meeting date: Wednesday, November 11, 2020
Time: 6:00 p.m.

HIGHLIGHTS NOVEMBER -DECEMBER 2020

Wed. Dec. 9, Executive Session, TBD

ZOOM LINK: <https://zoom.us/j/99241171400?pwd=SG4rNDQrS1dvUGtxTUhveElYSkRGUT09>

Meeting ID: 992 4117 1400

Passcode: 584458

Phone: 1 669 900 6833

Expected to attend via video conference: Julie O'Dwyer, Ed Claassen, Annie Hoy, Steve Bowman, Melina Barker, Mark Gibbs, Lisa Beam, Emile Amarotico, Abby Lazerow.

Facilitator: Melina Barker Timekeeper: Steve Bowman

	MIN	ITEM DESCRIPTION	PERSON	TYPE
1.	4	Positive Affirmation	Lisa Beam	Info
2.	10	Owners Forum	Melina Barker	Discussion
3.	5	Announcements and Opportunities	Melina Barker	Info
4.	3	Agenda Review	Melina Barker	Action
5.	5	Consent Agenda: Board Meeting Minutes, 10-14-20 Executive Session Minutes 10-14-20 (confidential) Board Finance Report, September 2020	Melina Barker	Action
6.	10	Sustainability Report	Rianna Koppel & Nina Friedman	Discussion
7.	10	Covid-19 Safety Policies Update	Emile Amarotico	Discussion
8.	10	MEETING BREAK		
9.	10	2020-2021 Board Goals	Ed Claassen	Action
10.	10	2021 Annual Meeting Date	Annie Hoy	Discussion/ Action
11.	10	Board Finance Report; Preliminary Board Budget	Mark Gibbs	Discussion
12.	15	GM Report	Emile Amarotico	Discussion
		Total Minutes 97		

Expected running time for the meeting is 1 hour and 42 minutes