



ASHLAND FOOD CO+OP

— BOARD OF DIRECTORS —

Board Meeting Agenda

May 10, 2023
6:00 p.m.

Zoom Meeting: <https://zoom.us/j/95238416631?pwd=bEVXSy9jNCtOUVlR2Z1NEZTWlJqdz09>
Meeting ID: 952 3841 6631 Passcode: 475483 Phone: 253 215 8782

Directors expected to attend: Julie O'Dwyer, Ed Claassen, Mark Gibbs, Joanna Wnorowski, Bob Kaplan, Melissa Scudder, Erica Thompson, Larry Cooper. **Others attending:** Barry Haynes, Interim General Manager, Abby Lazerow, Board Administrator.

Facilitator: Ed Claassen Timekeeper: Mark Gibbs

ITEM #	MIN	ITEM DESCRIPTION	PERSON	TYPE
1.	5	Positive Affirmation	Mark Gibbs	Info
2.	5	Land Acknowledgement	Julie O'Dwyer	Info
3.	10	Owners Forum	Ed Claassen	Discussion
4.	3	Announcements and Opportunities	Ed Claassen	Discussion
5.	3	Agenda Review	Ed Claassen	Action
6.	3	Consent Agenda: -Board Meeting Minutes, 4-12-23 (Unapproved) -Executive Session Minutes, 4-12-23 (Unapproved, confidential) -Board Finance Report, 3-23	Ed Claassen	Action
7.	5	EDI Committee Update	Erica Thompson, Melissa Scudder	Discussion
8.	5	AFC Gives Update	Melissa Scudder	Discussion
9.	10	Meeting Break		
10.	10	Strategic Energy Management Impact Report 2022	Barry Haynes	Discussion
11.	15	Board Finance Report; Patronage Dividend	Mark Gibbs	Discussion/Action
12.	10	GM Report	Barry Haynes	Discussion
		Total Minutes 84		

Expected running time for the meeting is one hour and 24 minutes.