



# ASHLAND FOOD CO+OP

— BOARD OF DIRECTORS —

## Board Meeting Agenda

June 14, 2023

6:00 p.m.

**Zoom Meeting:** <https://zoom.us/j/95238416631?pwd=bEVXSy9jNCtOUVl1R2Z1NEZTWIJqdz09>

**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 expected to attend:** Barry Haynes, Interim General Manager, Abby Lazerow, Board Administrator.

Facilitator: Mark Gibbs      Timekeeper: Bob Kaplan

ITEM #	MIN	ITEM DESCRIPTION	PERSON	TYPE
1.	5	Positive Affirmation	Julie O'Dwyer	Info
2.	5	Land Acknowledgement	Bob Kaplan	Info
3.	5	Welcome to New Board Directors	Julie O'Dwyer	Discussion
4.	10	Owners Forum	Mark Gibbs	Discussion
5.	3	Announcements and Opportunities	Mark Gibbs	Discussion
6.	3	Agenda Review	Mark Gibbs	Action
7.	3	Consent Agenda: -Board Meeting Minutes 5-10-23 (Unapproved) -Executive Session Minutes 5-10-23 (Unapproved, confidential) -Board Finance Report, 4-23	Mark Gibbs	Action
8.	15	CCMA Report	Melissa Scudder, Erica Thompson, Bob Kaplan, Joanna Wnorowski, Julie O'Dwyer	Discussion
9.	10	Meeting Break		
10.	10	Overview of Transition to New Board of Directors	Julie O'Dwyer	Discussion
11.	15	Board Finance Report	Mark Gibbs	Discussion
12.	10	GM Report	Barry Haynes	Discussion
		Total Minutes 94		

**Expected running time for the meeting is one hour and 34 minutes.**