



**ASHLAND
FOOD CO+OP**
— BOARD OF DIRECTORS —

Board Meeting Agenda

September 13, 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: Mark Gibbs, Joanna Wnorowski, Kevin Bendaw, Bob Kaplan, Melissa Scudder, Erica Thompson, Larry Cooper and Ernesto Soto. **Others expected to attend:** Nick Hardee, General Manager; Abby Lazerow, Board Administrator.

Facilitator: Bob Kaplan Timekeeper: Mark Gibbs

ITEM #	MIN	ITEM DESCRIPTION	PERSON	TYPE
1.	5	Positive Affirmation	Larry Cooper	Info
2.	5	Land Acknowledgement	Mark Gibbs	Info
3.	10	Owners Forum	Bob Kaplan	Discussion
4.	3	Announcements and Opportunities	Bob Kaplan	Discussion
5.	3	Agenda Review	Bob Kaplan	Action
6.	3	Consent Agenda: Board Meeting Minutes, 8-9-23 Executive Session Minutes, 8-9-23 July Finance Report	Bob Kaplan	Action
7.	15	AFC Gives Update	Melissa Scudder	Discussion
8.	5	EDI Update	Melissa Scudder, Erica Thompson	Discussion
9.	5	Bylaw Changes Document and Process for 2024	Abby Lazerow	Discussion
10.	5	Board Retreat Update	Joanna Wnorowski	Discussion
11.	10	Board Finance Report	Larry Cooper	Discussion
12.	10	GM Report	Nick Hardee	Discussion
		Total Minutes 79		

Expected running time for the meeting is one hour and 19 minutes.