



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

**Board Meeting Agenda**

November 8, 2023

6:00 p.m.

**Zoom Meeting Link:** <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: Larry Cooper      Timekeeper: Erica Thompson

ITEM #	MIN	ITEM DESCRIPTION	PERSON	TYPE
1.	5	<b>Positive Affirmation</b>	Erica Thompson	Info
2.	5	<b>Land Acknowledgement</b>	Melissa Scudder	Info
3.	10	<b>Owners Forum</b>	Mark Gibbs	Discussion
4.	3	<b>Announcements and Opportunities</b>	Larry Cooper	Discussion
5.	3	<b>Agenda Review</b>	Larry Cooper	Action
6.	3	<b>Consent Agenda:</b> Board Meeting Minutes, 10-11-23 Executive Session Minutes, 10-11-23 Board Finance Report, 9-23	Larry Cooper	Action
7.	10	<b>Provender Conference Report</b>	Nick Hardee, Annie Hoy	Discussion
8.	5	<b>AFC Gives Committee Update</b>	Melissa Scudder	Discussion
9.	10	<b>EDI Committee Update</b>	Melissa Scudder	Discussion
10.	10	<b>Meeting Break</b>		
11.	10	<b>Employee Initiative Experience</b>	Bob Kaplan	Discussion/Action
12.	5	<b>Holiday Party Update</b>	Erica Thompson	Discussion
13.	10	<b>Board Retreat Update</b>	Joanna Wnorowski	Discussion
14.	10	<b>Board Finance Report</b>	Larry Cooper	Discussion
15.	10	<b>GM Report</b>	Nick Hardee	Discussion
		<b>Total Minutes 109</b>		

**Expected running time for the meeting is one hour and 49 minutes.**