



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

## Board Meeting Agenda

October 9, 2024

6:00 p.m.

**Zoom Meeting Link:**

<https://zoom.us/j/95238416631?pwd=bEVXSy9jNctOUVlR2Z1NEZTWlJqdz09> Meeting  
ID: 952 3841 6631. Passcode 475483. Mobile 1-253-215-8782

**Directors expected to attend:** Kevin Bendaw, Mark Gibbs, Joanna Wnorowski, Erica Thompson, Jennifer Gibbs, Bob Kaplan and Kathryn Kavanagh. **Others expected to attend:** Nick Hardee, General Manager, Abby Lazerow, Board Administrator. **Absent:** Ernesto Soto.

**Facilitator:** Joanna Wnorowski **Timekeeper:** Kevin Bendaw

ITEM #	MIN	ITEM DESCRIPTION	PERSON	TYPE
1.	3	Land Acknowledgement	Erica Thompson	Info
2.	3	Positive Affirmation	Bob Kaplan	Info
3.	10	Owners Forum	Joanna Wnorowski	Discussion
4.	5	Announcements and Opportunities: AFC Gives Awards Ceremony, 10-24	Joanna Wnorowski	Discussion
5.	3	Agenda Review	Joanna Wnorowski	Action

6.	3	<b>Consent Agenda:</b> <ul style="list-style-type: none"> <li>• Board Meeting Minutes, 9-11-24. (unapproved)</li> <li>• Board Finance Report, 8-24</li> </ul>	Mark Gibbs	Action
7.	5	<b>Interest in Foundations Training</b>	Joanna Wnorowski	Discussion
8.	20	<b>Board Retreat Review</b>	Joanna Wnorowski	Discussion
9.	25	<b>Product Standards</b>	Nick Hardee	Discussion
10.	10	<b>Meeting Break</b>		
11.	5	<b>Board Bulletin Board</b>	Abby Lazerow	Discussion/Action
12.	4	<b>EDI Report</b>	Erica Thompson	Discussion
13.	4	<b>AFC Gives Report</b>	Bob Kaplan	Discussion
14.	5	<b>Board Finance Report</b>	Mark Gibbs	Discussion
15.	10	<b>GM Report</b>	Nick Hardee	Discussion
16.	5	<b>Action Items</b>	Abby Lazerow	Discussion
		<b>Total Minutes 120</b>		

***Expected running time for the meeting is two hours***