



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

Board Meeting Agenda

February 12, 2025

6:00 p.m.

Zoom Meeting Link:

<https://zoom.us/j/95238416631?pwd=bEVXSy9jNCtOUVl1R2Z1NEZTWlJgdz09>

Meeting ID: 952 3841 6631. Passcode 475483. Mobile 1-253-215-8782

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

Facilitator: Ernesto Soto

Timekeeper: Jen Gibbs

ITEM #	MIN	ITEM DESCRIPTION	PERSON	TYPE
1.	3	Land Acknowledgement	Kathryn Kavanagh	Info
2.	3	Positive Affirmation	Mark Gibbs	Info
3.	10	Owners Forum	Ernesto Soto	Discussion
4.	5	Announcements and Opportunities	Ernesto Soto	Discussion
5.	3	Agenda Review	Ernesto Soto	Action
6.	3	Consent Agenda: <ul style="list-style-type: none">• Board Meeting Minutes, 1-8-25• Board Finance Report, 12-24	Ernesto Soto	Action

		• Names of 2025 Board Nominating Committee		
7.	5	Reminder, Bylaw Review	Abby Lazerow	Discussion
8.	5	Incumbents	Joanna Wnorowski	Discussion
9.	5	Interest in CCMA	Abby Lazerow	Discussion
10.	15	Board Goals	Joanna Wnorowski	Discussion/Action
11	10	Meeting Break		
12.	15	Eliminating Board Computer Policy	Mark Gibbs	Discussion/Action
13.	10	AFC Gives Report Community Grants Funding Proposal	Bob Kaplan	Discussion
14.	15	Board Finance Report: 2025 RoCo Budget	Mark Gibbs	Discussion/Action
15.	10	GM Report and 2023 Sustainability Goals	Nick Hardee Chris Byrne	Discussion
16.	5	Action Items	Abby Lazerow	Discussion
		Total Minutes 122		

Expected running time for the meeting is two hours and 2 minutes