ASHLAND FOOD CO+OP
BOARD OF DIRECTORS

Board Meeting Agenda

March 11, 2026, 6 p.m.

Co-op Classroom

Zoom : https://zoom.us/j/95238416631?pwd=bEVXSy9jNCtOUVI1R2Z1NEZTWlJqdz09 Meeting ID: 952 3841 6631 Passcode: 475483

Directors planning to attend: Mark Gibbs, Evan Archerd, Elizabeth Walsh, Jen Gibbs, Bob Kaplan, Ernesto Soto, Kathryn Kavanagh, Joanna Wnorowski. **Also planning to attend:** Barry Haynes, Interim GM, Abby Lazerow, Board Administrator.

Action Type Legend:

Decide = Make a decision | Discuss = Explore topic | Review = Evaluate information Update = Share status | Plan = Set future direction | Confirm = Verify commitments Track = Monitor items

Facilitator: Evan Archerd Timekeeper: Jen Gibbs

Item	Time	Agenda Topic	Lead	Action
1	3	**Positive Affirmation**	Joanna Wnorowski	
2	3	**Land Acknowledgement**	Ernesto Soto	
3	10	**Owners Forum**	Evan Archerd	
4	3	**Agenda Review**	Evan Archerd	Decide/Approve
5	3	**Consent Agenda** Board Meeting Minutes, February 11, 2026 Executive Session Minutes, February 11, 2026	Evan Archerd	Decide/Approve

		Board Finance Report, January 2025 Board Actions, 2025 Petition Policy		
6	5	**Announcements and Opportunities**	Evan Archerd	Review
7	10	**GM Report**	Barry Haynes	Discuss
8	5	**GM Search Update**	Elizabeth Walsh	Update
9	30	**Board Treasurer's Report** Minimum Patronage Dividend; 2025 Profit Sharing Bonus; Labor Cap Extension	Ernesto Soto	Discuss and Decide
10	10	**Meeting Break**		
11	10	**Board Development Committee Report** Board Committee Roles and Boundaries	Elizabeth Walsh	Review
13	5	**AFC Gives Report**	Evan Archerd	Review
14	5	**Operationalizing EDI Committee**	Elizabeth Walsh	Update
15	5	**Strategic Planning Update**	Mark Gibbs	Update
16	5	**Annual Meeting Update**	Abby Lazerow	Confirm
17	3	**Action Items**	Abby Lazerow	Confirm
18	3	**Meeting Evaluation**	Committee	Reflect
		117 Minutes; 1 hour and 57 minutes		