



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

## Board Meeting Agenda

April 8, 2026, 6 p.m.

Pioneer Conference Room

Zoom : <https://zoom.us/j/95238416631?pwd=bEVXSy9jNCtOUVl1R2Z1NEZTWlJqdz09> 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: Jen Gibbs

Timekeeper: Joanna Wnorowski

Item	Time	Agenda Topic	Lead	Action
1	3	Positive Affirmation	Mark Gibbs	
2	3	Land Acknowledgement	Elizabeth Walsh	
3	10	Owners Forum	Jen Gibbs	
4	3	Agenda Review	Jen Gibbs	Decide/Approve
5	3	Consent Agenda Board Meeting Minutes, March 11, 2026 Executive Session Minutes, March 11, 2026	Jen Gibbs	Decide/Approve

		Board Finance Report, February 2025		
6	5	<b>Announcements and Opportunities</b>	Jen Gibbs	Review
7	10	<b>GM Report</b>	Barry Haynes	Discuss
8	5	<b>GM Search Update</b>	Jen Gibbs, Abby Lazerow	Update
9	20	<b>Board Treasurer's Report</b> Patronage Dividend Distribution; Banking Resolutions	Ernesto Soto	Discuss and Decide
10	10	<b>Meeting Break</b>		
13	5	<b>AFC Gives Report</b>	Evan Archerd	Update
15	5	<b>Board Development Committee Update</b>	Elizabeth Walsh	Update
16	5	<b>Annual Meeting Committee and Planning</b>	Mark Gibbs	Decide
17	3	<b>Action Items</b>	Abby Lazerow	Confirm
18	3	<b>Meeting Evaluation</b>	Committee	Reflect
		<b>93 Minutes; 1 hour and 33 minutes</b>		