



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

Board Meeting Agenda

September 9, 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: Jennifer Gibbs, Evan Archerd, Elizabeth Walsh, Kathryn Kavanagh, Joanna Wnorowski, James Pagliasotti, Kelda Vath. **Also planning to attend:** Barry Haynes, GM; Abby Lazerow, Board Administrator. **Absent:** Charles Douglass

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: Elizabeth Walsh | Timekeeper: Evan Archerd

Item	Time	Agenda Topic	Lead	Action	Notes
1	3	Positive Affirmation	Kathryn Kavanagh		
2	3	Land Acknowledgement	Joanna Wnorowski		
5	10	Owners Forum	Elizabeth Walsh		
5	3	Agenda Review	Elizabeth Walsh	Decide/Approve	
6	3	Consent Agenda Board Meeting Minutes, August 12, 2026 Executive Session Minutes, August 12, 2026 Board Finance Report, June 2025	Elizabeth Walsh	Decide/Approve	
7	5	Announcements and Opportunities	Elizabeth Walsh	Review	

8	5	Results, Actions without a Meeting	Abby Lazerow	Confirm	
9	10	GM Report	Barry Haynes	Discuss	
10	10	Board Treasurer's Report; Finance Committee Charter and Manual	Evan Archerd	Discuss/Approve	
11	10	Meeting Break			
12	10	AFC Gives Report; Community Grant Organizations	Kathryn Kavanagh	Approve	
13	15	Co-op's 55th Anniversary Celebration	Barry Haynes	Plan	
14	5	Scheduling Exit Interviews	Jen Gibbs	Discuss	
15	3	Action Items	Abby Lazerow	Confirm	
16	3	Meeting Evaluation	Committee	Reflect	
		Meeting time, 98 minutes			