



ASHLAND FOOD CO+OP

— BOARD OF DIRECTORS —

Annual Meeting Agenda Meeting Date: June 8, 2022 Time: 5 p.m.

Zoom Link:

<https://us06web.zoom.us/j/87885460417?pwd=MS90VDIRK0RRWi9YLzZ1M2V6QmF0QT09>

Meeting ID: 878 8546 0417 Passcode: 823917 Phone: +1 669 900 6833

	MIN	ITEM DESCRIPTION	PERSON
1.	3	• Welcome	Ed Claassen and Emile Amarotico
2.	3	• Land Acknowledgement	Ed Claassen
3.	5	• 50th Anniversary	Tracy Kaiser
4.	5	• Election of New Directors	Ed Claassen
5.	5	• Financial Overview	Mark Gibbs
6.	5	• Diversity Equity & Inclusion Update	Sara Huque
7.	5	• AFC Gives Initiatives	Melina Barker
8.	5	• Operational Update	Barry Haynes
9.	5	• Owner Engagement	Tracy Kaiser
10.	5	• Strategic Initiatives	Emile Amarotico
11.	14	• Q&A	Ed Claassen and Emile Amarotico
Total Minutes 60			