



# ASHLAND FOOD CO+OP

— BOARD OF DIRECTORS —

## Board Meeting Agenda

Meeting date: August 10, 2022  
6:00 p.m.

Zoom Meeting: <https://zoom.us/j/95238416631?pwd=bEVXSy9jNCtOUVlR2Z1NEZTWIJqdz09>  
Meeting ID: 952 3841 6631      Passcode: 475483      Phone: 253 215 8782

**Directors expected to attend:** Julie O'Dwyer, Ed Claassen, Mark Gibbs, Joanna Wnorowski, Bob Kaplan, Melissa Scudder, Erica Thompson, Larry Cooper. **Others attending:** Emile Amarotico, General Manager; Abby Lazerow, Board Administrator.

Facilitator: Ed Claassen      Timekeeper: Larry Cooper

ITEM #	MIN	ITEM DESCRIPTION	PERSON	TYPE
1.	5	<b>Positive Affirmation</b>	Larry Cooper	Info
2.	5	<b>Land Acknowledgement</b>	Mark Gibbs	Info
3.	10	<b>Owners Forum</b>	Ed Claassen	Discussion
4.	3	<b>Announcements and Opportunities:</b> 29 <sup>th</sup> Annual Dog Wash, August 14, 2022 Board Meeting, September 14, 2022	Ed Claassen	Discussion
5.	3	<b>Agenda Review</b>	Ed Claassen	Action
6.	3	<b>Consent Agenda:</b> - Board Meeting Minutes, 6-8-22 (Unapproved) - Executive Session Minutes, 6-8-22 (Unapproved, Confidential) - Board Finance Report, 5-22 - Board Finance Report, 6-22	Ed Claassen	Action
7.	10	<b>Approval of Board Officer and Board Committee Slate, 2022</b>	Ed Claassen	Discussion/ Action
8.	10	<b>New Director Mentor Assignments</b>	Ed Claassen	Discussion/Action
9.	10	<b>Land Acknowledgment Update</b>	Emile Amarotico	Discussion
10.	10	<b>Meeting Break</b>		
11.	10	<b>Strategic Planning Refresh Update</b>	Julie O'Dwyer	Discussion
12.	5	<b>AFC Gives Update</b>	Abby Lazerow	Discussion
13.	10	<b>Scheduling October Closed Work Session</b>	Ed Claassen	Discussion/ Action
14.	10	<b>Board Finance Report</b>	Mark Gibbs	Discussion
15.	5	<b>Finance Committee Volunteer</b>	Mark Gibbs	Discussion/Action
16.	10	<b>GM Report</b>	Emile Amarotico	Discussion
		<b>Total Minutes 119</b>		

**Expected running time for the meeting 1 hour and 59 minutes**