



ASHLAND FOOD CO+OP

— BOARD OF DIRECTORS —

Board Meeting Agenda

Meeting date: January 11, 2023
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:** Barry Haynes, Interim General Manager, Abby Lazerow, Board Administrator; Mel Gedde, Finance Manager; Emile Amarotico.

Facilitator: Bob Kaplan Timekeeper: Erica Thompson

ITEM #	MIN	ITEM DESCRIPTION	PERSON	TYPE
1.	5	Positive Affirmation	Joanna Wnorowski	Info
2.	5	Land Acknowledgement	Erica Thompson	Info
3.	10	Owners Forum	Bob Kaplan	Discussion
4.	3	Announcements and Opportunities -Board Elections 2023, Open Seat -CCMA in Sacramento, June 8-10	Bob Kaplan	Discussion
5.	3	Agenda Review	Bob Kaplan	Action
6.	3	Consent Agenda: -Board Meeting Minutes, 11-9-22 (Unapproved) -Executive Session Minutes, 11-9-22 (Unapproved, confidential) -Board Finance Report, 11-22	Bob Kaplan	Action
7.	10	EDI Committee Update	Melissa Scudder, Barry Haynes	Discussion
8.	5	AFC Gives Update	Melissa Scudder	Discussion
9.	10	Meeting Break		
10.	5	Board Retreat	Julie O'Dwyer	Discussion
11.	5	Discontinuation of Insurance Policy for GM	Mark Gibbs	Discussion/Action
12.	30	Board Finance Report: Board Budget, AFC Operational Budget	Mark Gibbs/Mel Gedde	Discussion/Action
13.	10	GM Report	Barry Haynes	Discussion
14.	10	Farewell to Emile Amarotico	Julie O'Dwyer	Discussion
		Total Minutes 114		

Expected running time for the meeting 1 hour and 54 minutes