



ASHLAND FOOD CO+OP

— BOARD OF DIRECTORS —

Board Meeting Agenda

Meeting date: January 12, 2022, 6:00 p.m.

Zoom Meeting

<https://zoom.us/j/95238416631?pwd=bEVXSy9jNktOUVl1R2Z1NEZTWlJqdz09>

Meeting ID: 952 3841 6631

Passcode: 475483

Phone: 253 215 8782

Directors expected to attend: Julie O'Dwyer, Ed Claassen, Annie Hoy, Melina Barker, Mark Gibbs, Lisa Beam, Larry Cooper. **Others attending:** Emile Amarotico, General Manager; Abby Lazerow, Board Administrator; Tracy Kaiser, AFC Marketing Manager.

Facilitator: Melina Barker

Timekeeper: Lisa Beam

	MIN	ITEM DESCRIPTION	PERSON	TYPE
1.	4	Positive Affirmation	Emile Amarotico	Info
2.	4	Land Acknowledgement	Larry Cooper	Info
3.	10	Owners Forum	Melina Barker	Discussion
4.	5	Announcements and Opportunities	Melina Barker	Discussion
5.	3	Agenda Review	Melina Barker	Action
6.	3	Consent Agenda: - Board Meeting Minutes, 11-10-21 (Unapproved) - Executive Session Minutes, 11-10-21 (Unapproved, Confidential) - Board Finance Report, October 2021 - Board Finance Report, November 2021	Mark Gibbs	Action
7.	5	Results: Board Action without A Meeting	Abby Lazerow	Action
8.	15	Marketing Department Update	Tracy Kaiser, Marketing Manager	Discussion
9.	10	Future of EDI Committee as a Standing Board Committee	Ed Claassen	Discussion/ Action
10.	5	AFC Gives Update	Julie O'Dwyer	Discussion
11.	5	Suggested Bylaw Change; Reminder to Review Bylaws	Abby Lazerow	Discussion
12.	10	Meeting Break		
13.	10	Board Finance Report	Mark Gibbs	Discussion
14.	10	Preliminary Board Budget	Mark Gibbs	
15.	15	GM Report	Emile Amarotico	Discussion
16.	10	Number of Board Seats in 2002; Request for Board to Suggest Possible 2022 Board Candidates	Ed Claassen, Annie Hoy	Discussion
		Total Minutes 115		

Expected running time for the meeting 1 hour and 45 minutes

