



# ASHLAND FOOD CO+OP

— BOARD OF DIRECTORS —

## Board Meeting Agenda

Meeting date: June 8, 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, Annie Hoy, Melina Barker, Mark Gibbs, Lisa Beam, Larry Cooper. **Others attending:** Emile Amarotico, General Manager; Abby Lazerow, Board Administrator.

Facilitator: Melina Barker      Timekeeper: Ed Claassen

ITEM #	MIN	ITEM DESCRIPTION	PERSON	TYPE
1.	5	<b>Positive Affirmation</b>	Mark Gibbs	Info
2.	5	<b>Land Acknowledgement</b>	Emile Amarotico	Info
3.	10	<b>Owners Forum</b>	Melina Barker	Discussion
4.	5	<b>Announcements and Opportunities</b>	Melina Barker	Discussion
5.	5	<b>Welcome to Incoming Directors</b>	Ed Claassen	Discussion
6.	3	<b>Agenda Review</b>	Melina Barker	Action
7.	3	<b>Consent Agenda:</b> - Board Meeting Minutes, 5-11-22 (Unapproved) - Executive Session Minutes, 5-11-22 (Unapproved, Confidential) - Board Finance Report, 4-22	Melina Barker	Action
8.	10	<b>Board Response to Employee Requests to Continue the Hardship Premium</b>	Melina Barker	Discussion/ Action
9.	10	<b>Meeting Break</b>		
10.	10	<b>AFC Gives Update</b>	Melina Barker	Discussion
11.	10	<b>November Change for Good</b>	Melina Barker	Discussion/ Action
12.	10	<b>Board Finance Report</b>	Mark Gibbs	Discussion
13.	10	<b>GM Report</b>	Emile Amarotico	Discussion
		<b>Total Minutes 96</b>		

***Expected running time for the meeting 1 hour and 36 minutes***