



**ASHLAND  
FOOD CO+OP**  
— BOARD OF DIRECTORS —

**Board Meeting Agenda**

Meeting date: June 9, 2021  
Time: 6:00 p.m.

**HIGHLIGHTS JUNE-JULY 2021**

**June 9- June 11.** CCMA  
**July 18,** Rogue Valley Farm Tour, 10 a.m. – 3 p.m.

Zoom Meeting

<https://zoom.us/j/95238416631?pwd=bEVXSy9jNCtOUVI1R2Z1NEZTWIJqdz09>

Meeting ID: 952 3841 6631  
Passcode: 475483  
Phone: 253 215 8782

**Expected to attend via video conference:** Julie O'Dwyer, Ed Claassen, Annie Hoy, Steve Bowman, Melina Barker, Mark Gibbs, Lisa Beam, Emile Amarotico, Abby Lazerow, Kamilah Long.

Facilitator: Melina Barker Timekeeper: Ed Claassen

	MIN	ITEM DESCRIPTION	PERSON	TYPE
1.	4	<b>Positive Affirmation</b>	Annie Hoy	Info
2.	10	<b>Owners Forum</b>	Melina Barker	Discussion
3.	5	<b>Announcements and Opportunities</b>	Melina Barker	Info
4.	3	<b>Agenda Review</b>	Melina Barker	Action
5.	5	<b>Consent Agenda:</b> Board Meeting Minutes, May 12, 2021 (unapproved) Executive Session Minutes, May 12, 2021 (unapproved, confidential) Board Finance Report, April 2021	Melina Barker	Action
6.	5	<b>Election Results</b>	Abby Lazerow	Discussion
7.	15	<b>Change for Good Update</b>	Julie O'Dwyer	Discussion
8.	10	<b>MEETING BREAK</b>		
9.	10	<b>Board Finance Report</b>	Mark Gibbs	Discussion
10.	15	<b>GM Report</b>	Emile Amarotico	Discussion
11.	10	<b>Bylaw Change Next Steps</b>	Ed Claassen	Discussion
		<b>Total Minutes 102</b>		

***Expected running time for the meeting is one hour and 42 minutes***