



ASHLAND FOOD CO+OP

— BOARD OF DIRECTORS —

Board Meeting Agenda

Meeting date: May 11, 2022, 6:00 p.m.

Zoom Meeting: <https://zoom.us/j/95238416631?pwd=bEVXSy9jNCtOUVl1R2Z1NEZTWIJqdz09>

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: Mark Gibbs

Timekeeper: Annie Hoy

ITEM #	MIN	ITEM DESCRIPTION	PERSON	TYPE
1.	5	Positive Affirmation	Julie O'Dwyer	Info
2.	5	Land Acknowledgement	Lisa Beam	Info
3.	10	Owners Forum	Mark Gibbs	Discussion
4.	5	Announcements and Opportunities	Mark Gibbs	
5.	3	Agenda Review	Mark Gibbs	Action
6.	3	Consent Agenda: - Board Meeting Minutes, 4--22 (Unapproved) -Executive Session Minutes, 4-22 (Unapproved, Confidential) -Board Finance Report, 3-22	Mark Gibbs	Action
7.	10	AFC 50th Anniversary Updates and Board Director Participation	Mark Gibbs	Discussion/ Action
8.	10	Operationalizing the Owner Engagement Committee	Emile Amarotico, Annie Hoy	Discussion/ Action
9.	10	Annual Meeting Update	Ed Claassen, Emile Amarotico	Discussion
10.	10	Meeting Break		
11.	10	Utilizing Upcoming CCMA Presentations as Training	Ed Claassen, Annie Hoy	Discussion
12.	10	AFC Gives Update	Melina Barker	Discussion
13.	10	Board Finance Report	Mark Gibbs	Discussion
14.	10	GM Report	Emile Amarotico	Discussion
		Total Minutes 111		

Expected running time for the meeting 1 hour and minutes