



ASHLAND FOOD CO+OP

— BOARD OF DIRECTORS —

Board Meeting Agenda

Meeting date: November 10, 2021, 6:00 p.m.

Zoom Meeting

<https://zoom.us/j/95238416631?pwd=bEVXSy9jNctOUVl1R2Z1NEZTWlJqdz09>

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, Kamilah Long, Trine Ostergaard, Larry Cooper. **Others attending:** Emile Amarotico, General Manager; Abby Lazerow, Board Administrator

Facilitator: Mark Gibbs

Timekeeper: Melina Barker

	MIN	ITEM DESCRIPTION	PERSON	TYPE
1.	4	Positive Affirmation	Larry Cooper	Info
2.	4	Land Acknowledgement	Melina Barker	Info
3.	10	Owners Forum	Mark Gibbs	Discussion
4.	5	Announcements and Opportunities	Mark Gibbs	Discussion
5.	3	Agenda Review	Mark Gibbs	Action
6.	3	Consent Agenda: - Board Meeting Minutes, 10-13-21 (Unapproved) - Executive Session Minutes, 10-13-21 (Unapproved, Confidential) - Board Finance Report, September 2021	Mark Gibbs	Action
7.	10	Impressions from CBL 101 Training	Larry Cooper, Kamilah Long	Discussion
8.	5	Change for Good Update	Julie O'Dwyer	Discussion
9.	10	Investing Funds from Twin Pines Fund into AFC Gives; Request for Finance Committee to Determine How to Invest Funds	Julie O'Dwyer	Discussion/ Action
10.	10	Meeting Break		
11.	10	Preparing for 2022 GM Evaluation	Ed Claassen	Discussion
12.	10	Board Finance Report	Mark Gibbs	Discussion
13.	15	GM Report	Emile Amarotico	Discussion
14.	10	Board Online Holiday Party Planning	Emile Amarotico, Larry Cooper, Trine Ostergaard	Discussion
		Total Minutes 109		

Expected running time for the meeting 1 hour and 49 minutes