



ASHLAND FOOD CO+OP

— BOARD OF DIRECTORS —

Board Meeting Agenda

Meeting date: November 9, 2022
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, Mark Gibbs, Joanna Wnorowski, Bob Kaplan, Melissa Scudder, Erica Thompson, Larry Cooper. **Others attending:** Emile Amarotico, General Manager; Abby Lazerow, Board Administrator.

Facilitator: Bob Kaplan Timekeeper: Erica Thompson

| ITEM # | MIN | ITEM DESCRIPTION | PERSON | TYPE |
|--------|-----|--|-----------------|-------------------|
| 1. | 5 | Positive Affirmation | Bob Kaplan | Info |
| 2. | 5 | Land Acknowledgement | Bob Kaplan | Info |
| 3. | 10 | Owners Forum | Bob Kaplan | Discussion |
| 4. | 3 | Announcements and Opportunities -Employee Holiday Party, December 3 -Board Elections 2023, Open Seat | Bob Kaplan | Discussion |
| 5. | 3 | Agenda Review | Mark Gibbs | Action |
| 6. | 3 | Consent Agenda: - Board Meeting Minutes, 10-12-22 (Unapproved) -Board Finance Report, 9-22 | Mark Gibbs | Action |
| 7. | 10 | Strategic Planning Refresh Next Steps | Julie O'Dwyer | Discussion |
| 8. | 5 | AFC Gives Update | Melissa Scudder | Discussion |
| 9. | 5 | AFCEA Collective Bargaining Agreement Process Update | Emile Amarotico | Discussion |
| 10. | 10 | BDC Proposal: Board Volunteer Compensation | Larry Cooper | Discussion/Action |
| 11. | 10 | Meeting Break | | |
| 12. | 5 | December 11 Board Retreat | Julie O'Dwyer | Discussion |
| 13. | 5 | HR Manager Update | Emile Amarotico | Discussion |
| 14. | 10 | Board Finance Report | Mark Gibbs | Discussion |
| 15. | 10 | GM Report | Emile Amarotico | Discussion |
| 16. | 5 | Additional Board Meeting in December | Julie O'Dwyer | Discussion |
| 17. | 5 | Board Holiday Party | Julie O'Dwyer | Discussion |
| | | Total Minutes 109 | | |

Expected running time for the meeting 1 hour and 49 minutes