



ASHLAND FOOD CO+OP

— BOARD OF DIRECTORS —

Board Meeting Agenda

Meeting date: September 8, 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

HIGHLIGHTS SEPTEMBER-OCTOBER 2021

**Wed. October 13, Board of Directors Meeting,
6 p.m.**

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: Julie O'Dwyer

Timekeeper: Annie Hoy

	MIN	ITEM DESCRIPTION	PERSON	TYPE
1.	4	Positive Affirmation	Kamilah Long	Info
2.	10	Owners Forum	Julie O'Dwyer	Discussion
3.	5	Announcements and Opportunities	Julie O'Dwyer	Discussion
4.	3	Agenda Review	Julie O'Dwyer	Action
5.	5	Consent Agenda: - Board Meeting Minutes, 8-11-21 (Unapproved) - Executive Session Minutes, 8-11-21 (Unapproved, Confidential) - Board Finance Report, July 2021	Julie O'Dwyer	Action
6.	15	GM Priorities Review	Emile Amarotico	Discussion
7.	10	Change for Good Update	Julie O'Dwyer	Discussion
8.	10	Board Finance Report	Mark Gibbs	Discussion
9.	15	GM Report	Emile Amarotico	Discussion
		Total Minutes 77		

Expected running time for the meeting 1 hour and 17 minutes