



ASHLAND FOOD CO+OP

— BOARD OF DIRECTORS —

Board Meeting Agenda

Meeting date: March 8, 2023
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:** Barry Haynes, Interim General Manager, Abby Lazerow, Board Administrator, Melina Barker, Director Emeritus.

Facilitator: Melissa Scudder Timekeeper: Joanna Wnorowski

ITEM #	MIN	ITEM DESCRIPTION	PERSON	TYPE
1.	5	Positive Affirmation	Mark Gibbs	Info
2.	5	Land Acknowledgement	Barry Haynes	Info
3.	10	Owners Forum	Melissa Scudder	Discussion
4.	3	Announcements and Opportunities -Board Elections 2023, 3 Open Seats	Melissa Scudder	Discussion
5.	3	Agenda Review	Melissa Scudder	Action
6.	3	Consent Agenda: -Board Meeting Minutes, 2-8-23 (Unapproved) -Executive Session Minutes, 2-8-23 (Unapproved, confidential) -Board Finance Report, 1-23 -Board Nominating Committee, 2023 -Board Actions, 2022	Melissa Scudder	Action
7.	10	EDI Committee Update	Melina Barker	Discussion
8.	5	AFC Gives Update	Melissa Scudder	Discussion
9.	10	Sustainability Update	Chris Byrne	Discussion
10.	10	Meeting Break		
11.	15	Board Goals	Julie O'Dwyer	Discussion
12.	10	Strategic Initiative Update	Julie O'Dwyer	Discussion
13.	10	Board Finance Report and Patronage Dividend Distribution	Mark Gibbs	Discussion/Action
14.	10	GM Report	Barry Haynes	Discussion
		Total Minutes 109		

Expected running time for the meeting 1 hour and 51 minutes