



**PORTLAND FOOD CO-OP Board of Directors**

Tuesday, 30 October 2018

7 PM - 9 PM, 409 Cumberland Avenue (Avesta community conference room)

TIME	TOPIC	ACTION/ OUTCOME	LEADER
7:00 - 7:05	<b>Welcome</b> Check-ins/Announcements	Settle in Share/Listen	Julie
7:05 - 7:10	<b>Preliminaries</b> Agenda Review Approve Minutes of 25 September 2018	Discuss/Approve Approve	Julie Julie
7:10 - 7:15	<b>Member-Owner Feedback</b> Member-Owners may present any topic to the Board Share any feedback Board members have received M-Os: Please email <a href="mailto:board@portlandfood.coop">board@portlandfood.coop</a> to let us know if you plan to attend so that we can expand this time.	Listen/Share	Julie
7:15-7:35	<b>GM Updates &amp; Policy Monitoring</b> B1: Financial Condition Q3 C5: Directors' Code of Conduct	Discuss/Decide Discuss	John Andrew
7:35 - 7:45	<b>2019 Board Budget Planning</b>	Discuss	Melissa
7:45 - 7:55	<b>Social Time/Break</b>		
7:55 - 8:55	<b>Outreach, Engagement and Perpetuation Training with Jade</b>	Discuss	Jade
8:55 - 9:00	<b>Open Forum / Closing</b> Reflections How did this meeting go?	Listen/Share Comments	Julie
9:00	<b>Goodbye, Good Job!</b>		