



PORTLAND FOOD CO-OP Board of Directors

Tuesday, 22 January 2019

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

REVISED 22 January

TIME	TOPIC	ACTION/ OUTCOME	LEADER
7:00 - 7:20	Welcome Check-ins/Announcements Welcome to prospective board members Report out from recent CDS trainings	Settle in Share/Listen Share/Listen	Julie Mary, Megan Banner, John
7:20 - 7:30	Preliminaries Agenda Review Approve Minutes of 27 November 2018	Discuss/Approve Approve	Julie Julie
7:30 - 7:45	Member-Owner Feedback Member-Owners may present any topic to the Board Share any feedback Board members have received M-Os: Please email board@portlandfood.coop to let us know if you plan to attend so that we can expand this time.	Listen/Share	Julie
7:45 - 8:00	Perpetuation Committee/Board Election Update	Discuss/Decide	Sarah
8:00-8:10	Social Time/Break		
8:10 - 8:40	GM Updates & Policy Monitoring B1: Financial Condition Q4 C7: Board Committee Principles	Discuss/Decide Discuss	John Andrew
8:50 - 8:40	Board Officer Roles	Discuss	Rachelle
8:50 - 9:00	Open Forum / Closing Reflections How did this meeting go?	Listen/Share Comments	Julie
9:00	Goodbye, Good Job!		