



PORTLAND FOOD CO-OP Board of Directors

Tuesday, 23 July 2019

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

| | TOPIC | ACTION/ OUTCOME | LEADER |
|--------|---|----------------------------------|-------------------------|
| 7:00pm | Welcome Check-ins/Announcements Team building exercise | Settle in Share/Listen | Julie Colleen |
| 7:10pm | Preliminaries Agenda Review Approve Minutes of 26 June 2019 | Discuss/Approve Approve | Julie Julie |
| 7:20pm | 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 | Mary |
| 7:30pm | Ad Hoc Patronage Committee | Discuss & assign membership | Julie |
| 7:40pm | Education & Evolution Financial Reporting: Balance Sheet | Discuss | Melissa/John |
| 8:00pm | Social Time | | |
| 8:10pm | GM Updates & Policy Monitoring B1: Financial Condition Qtr 2 | Discuss & Decide | John |
| 8:30pm | Cooperative Fund NE Presentation & Fund Decision Presentation by Deborah Hawkins Fund Decision | Presentation Discuss & Decide | Deborah Hawkins John |
| 8:50pm | Policy Monitoring C1: Governing Style | Discuss | |
| 8:55pm | Open Forum / Closing Reflections How did this meeting go? | Listen/Share Comments | Julie |
| 9:00pm | Goodbye, Good Job! | | |