



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

Tuesday, 24 September 2019

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

	TOPIC	ACTION/ OUTCOME	LEADER
7:00pm	<b>Welcome</b> Check-ins/Announcements Team building exercise	Settle in Share/Listen	Julie Diane
7:10pm	<b>Preliminaries</b> Agenda Review Approve Minutes of 27 August 2019	Discuss/Approve Approve	Julie Julie
7:20pm	<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	Mary
7:30pm	<b>GM Updates &amp; Policy Monitoring</b> B8: GM Succession Revisit B6 C3: Agenda Planning C4: Board Meetings	Discuss & Decide	John Andrew
7:45pm	<b>Perpetuation Committee</b>	Update	Sarah
7:55pm	<b>Social Time</b>		
8:05pm	<b>Non-owner Participation in Board Meetings</b>	Discuss	Julie
8:15pm	<b>Education and Evolution: Review of Ends Interpretations and Operational Definitions</b>	Discuss	Julie
8:55pm	<b>Open Forum / Closing</b> Reflections How did this meeting go?	Listen/Share Comments	Julie
9:00pm	<b>Goodbye, Good Job!</b>		