



PORTLAND FOOD CO-OP Board of Directors

Tuesday, 22 October 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	Melissa Mary
7:10pm	Preliminaries Agenda Review Approve Minutes of 24 September 2019	Discuss/Approve Approve	Melissa Melissa
7:15pm	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
7:20pm	GM Updates & Policy Monitoring B1: Financial Condition Q3 C5: Directors' Code of Conduct	Discuss & Decide Discuss	John Diane
7:40pm	Perpetuation Committee Approve Candidate Interview Process	Update	Sarah
7:50pm	Social Time		
8:00pm	2019 board budget planning - draft		Andrew/John
8:15pm	Education and Evolution: Ad Hoc Dividends Committee - Primer on Patronage Dividends	Discuss	Tim/John/Melissa
8:55pm	Open Forum / Closing Reflections How did this meeting go?	Listen/Share Comments	Melissa
9:00pm	Goodbye, Good Job!		