



Board of Directors' Meeting
22 September 2020

Time	Issue	Action	Lead
7:00pm	Welcome <ul style="list-style-type: none"> • Check-ins/announcements • Team building exercise 	Settle in Share/Listen	Julie Emily
7:10pm	Preliminaries <ul style="list-style-type: none"> • Agenda review 	Discuss/Decide	Julie
7:15pm	Member-Owner Feedback Member-Owners may present any topic to the Board 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
7:20pm	Administrative Items <ul style="list-style-type: none"> • Minutes of 25 August 2020 Board meeting • Proposal for additional board support 	Decide	Julie
7:25pm	Board Service Engagement and Fulfillment	Discuss	Melissa
7:40pm	Revised 2020 Budget	Discuss	John
7:50pm	GM Policy Monitoring – B8: GM Succession	Discuss/Decide	John
8:00pm	Break		
8:05pm	Board Policy Monitoring <ul style="list-style-type: none"> • C3: Agenda Planning • C4: Board Meetings 	Discuss	Siobhan
8:15pm	Committee Reports <ul style="list-style-type: none"> • Perpetuation Committee • Equity Committee 	Discuss Discuss	Emily Lien
8:25pm	Education and Evolution: Equity Committee	Listen/Share/Learn	Shane
8:55pm	Open Forum / Closing Reflections How did this meeting go?	Listen/Share Comments	Julie
9:00pm	Goodbye, Good Job!		