



Board of Directors' Meeting

25 October 2022

Time	Issue	Action	Lead
7:00pm	Welcome Introductions Team building exercise	Settle in/ Share/Listen	Kerry Davinica
7:10pm	Agenda Review by Facilitator/choose time keeper and process monitor	Discuss/Decide	Kerry/Emily
7:15pm	Member-Owner Feedback <i>Member-Owners: please email board@portlandfood.coop to let us know if you plan to attend so that we can expand this time.</i>	Listen/Share	Amy
7:20pm	Administrative Items Consent items: Minutes of 15 September 2022 Board meeting Choe as Treasurer Board meeting protocol recap Board Budget CBLD enrollment	Discuss/Decide Affirm Inform-confirm Discuss Inform	Kerry/All All Kerry Kerry/Chloe John
7:55pm	Break		All
8:00pm	GM Policy Monitoring B1: Financial Condition Q3 News from the GM -including DEI update from John	Listen/Decide	John/All John
8:20pm	Education & Evolution Retreat Next steps (per Hether F notes) Exit interview process and update Board Policy Monitoring C1: Governing Style C2: The Board's Job C3: Agenda Planning C4: Board Meetings	Inform/discus Discuss concerns- Decide	 Amy Kerry
8:35pm	Perpetuation Committee update Equity Committee update	Listen/Q&A	Emily/All
8:45pm	Open Forum / Closing Reflections How did this meeting go?	Listen/Share Comments	All



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