



Board of Directors' Meeting

29 November 2022

Time	Issue	Action	Lead
7:00pm	Welcome Introductions Team building exercise	Settle in Share/Listen	Mary Heather P
7:10pm	Agenda Review	Inform	Mary
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 25 October 2022 Board meeting Board policy C1 revision Davinica to Chair Equity Committee Board Policy Monitoring C5: Directors' Code of Conduct C6: Officers' Roles C7: Board Committee Principles C8: Governance Investment	Discuss/Decide Discuss/Decide Acknowledge Discuss/Decide	Mary/All Mary/All Chloe/All Mary/All
7:30pm	GM Policy Monitoring B2: Financial Planning News from the GM	Listen/Decide	John
8:00pm	Break	Listen/Decide	John/All
8:05pm	Education & Evolution Board Calendar walk thru Develop Work plan for Expansion Board Leadership Succession	Inform/discus Inform Discuss	Mary Mary Kerry/Mary
8:35pm	Perpetuation Committee update Equity Committee update	Listen/Q&A Listen/Q&A	Emily/All Chloe/All
8:45pm	Open Forum / Closing Reflections How did this meeting go?	Listen/Share Comments	All



PORTLAND FOOD CO-OP
COMMUNITY OWNED MARKET