



PORTLAND FOOD CO-OP

COMMUNITY OWNED MARKET

PFC Board of Directors' Meeting

At Jewish Community Center
 1342 Congress St Portland
 7-9 pm 28 February 2023

Time	Issue	Action	Lead
7:00pm	Welcome Introductions Special welcome to Member owners joining tonight Team building exercise	Settle in Share/Listen	Hether Emily
7:10pm	Agenda Review	Inform	
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 item: Minutes of 24 January 2023 Board meeting Board contribution to annual report and meeting	Discuss/Decide Discuss/Decide	/All /All
7:30pm	GM Policy Monitoring News from the GM B1 Report FY 2022 A: Ends Statement CCMA gathering 2024	Listen/Decide	John
8:00pm	Break		
8:05pm	Education & Evolution Rachele Curran history of PFC presentation	Listen/discuss	
8:20pm	Perpetuation Committee update -Progress and Update on Exit Interview Action Plan	Listen/Q&A Listen/Q&A	Emily/Amy Davinica
8:50pm	Board Engagement		
8:55pm	Open Forum / Closing Reflections How did this meeting go?	Listen/Share Comments	All