



PORTLAND FOOD CO-OP

COMMUNITY OWNED MARKET

PFC Board of Directors' Meeting

At Cloudport Coworking
63 Federal Street, Portland

27 June 2023
6-6:30 pm (Optional)
6:30-8:30 Board Meeting

Time	Issue	Action	Lead
6:30pm	Welcome Introductions, announcements Team building exercise	Settle in Share/Listen	Colin
6:40pm	Agenda Review	Inform	John M/Hether F.
6:45pm	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
6:50pm	Administrative Items (Non-Consent Agenda) Authorization of ExCo charter Director conflict of interest disclosure (finalize) Response to dissatisfied customer Community Agreement Updates: Retreat update/Fall Retreat Virtual Votes + Consent: Membership Committee Approve Previous Minutes	Discuss/Decide	All Chloe Chloe Chloe Heather P. Chloe/Heather John M. All
7:00pm	GM Policy Monitoring News from the GM B6: Staff Relations & Compensation B7: Communication and Support of the Board	Listen/Decide	John
7:30pm	Break		
7:35pm	Board Monitoring: Process & Management Relationship Policy Reviews D1: Unity of Control D2: GM Accountability	Listen/discuss	Chloe/Colin



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	D3: Delegation to GM		
7:50pm	Education & Evolution Tech Run Through -Calendar -Groups -Spaces -Email	Listen/Q&A	John M.
8:05pm	Committee Reports Perpetuation Committee Authorization of charter Member/Owner Support Committee Authorization of charter	Listen/Q&A	Emily
		Listen/Q&A	John M.
8:20pm	Open Forum / Closing Reflections How did this meeting go? Review parking lot items	Listen/Share Comments	