



# PORTLAND FOOD CO-OP

COMMUNITY OWNED MARKET

## PFC Board of Directors' Meeting

Location Cloudport

26 September 2023

6-6:30 pm (Optional)

**6:30-8:30 Board Meeting**

Time	Issue	Action	Lead
6:30pm	<b>Introductions/Check in/Announcements</b>	Settle in	Colin
6:35pm	<b>Agenda Review</b>	Inform	Colin
6:40pm	<b>Member-Owner Feedback</b> <i>Member-Owners: please email <a href="mailto:board@portlandfood.coop">board@portlandfood.coop</a> to let us know if you plan to attend so that we can expand this time.</i>	Listen/Share	Amy
6:45pm	<b>Education &amp; Evolution</b> Retreat planning Expansion	Listen/Q&A	John & Hether
7:20pm	<b>Administrative Items (Non-Consent Agenda)</b> Retreat update- confirmed 10/15 8:30am to 3:30pm Dividend payout - execution of <\$5  <b>Updates:</b> Secretary position Perpetuation committee members Chloe (former president) resigned Idea for meeting place always welcomed (coworkHERS)  <b>Virtual Votes + Consent:</b> Approve Previous Minutes Treasurer: Linsey Co chair member owner engagement: Martha President: Colin VP: Amy	Discuss/Decide	All  John  Amy  Colin
7:35pm	<b>Break</b>		
7:45pm	<b>GM Policy Monitoring</b> News from the GM B3: Asset Protection B4: Member-Ownership Rights & Responsibilities B8: GM Succession	Listen/Decide	John
8:05pm	<b>Committee Report</b> Perpetuation committee	Listen/Q&A	Amy



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Time	Issue	Action	Lead
	Member Owner Support Committee	Listen/Q&A	Martha / Mikey
8:25pm	<b>Open Forum / Closing</b> Reflections How did this meeting go? Review parking lot items		Colin