



# PORTLAND FOOD CO-OP

COMMUNITY OWNED MARKET

## PFC Board of Directors' Meeting

Location Cloudport

24 October 2023

6:30-8:30 Board Meeting

Time	Issue	Action	Lead
6:30pm	<b>Introductions/Check in/Announcements</b> Assign time keeper	Settle in  John C.	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>  <i>Member-Owner Support group report</i>	Listen/Share	Amy/Martha   Mikey
6:45pm	<b>Education &amp; Evolution</b>  Policy governance: 15 minutes framework	Listen/Q&A	John
7:00pm	<b>Administrative Items (Non-Consent Agenda)</b>  2024 board budget planning  Updates: Nov. 15 PFC Award: Ocean Gateway  <b>Virtual Votes</b> Martha Lefebvre and Sonya Raab appointed Perpetuation Com. Members Co-chair Perpetuation Committee: Sonya elected co-chair of Perpetuation committee  <b>Consent Votes for this meeting:</b> Approve Previous Minutes Approve for Colin Vettier and Amy Morse on PFC Bangor Savings Account	Discuss/Decide	All  Linsey  Amy  Colin
7:35pm	<b>Break</b>		
7:45pm	<b>GM Policy Monitoring</b> News from the GM B1 Financial Condition Q3	Listen/Decide	John



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Time	Issue	Action	Lead
8:00pm	<b>Board Policy Monitoring</b> C1: Governing Style C2: The Board's Job C3: Agenda Planning C4: Board Meetings	Inform	Colin
8:05pm	<b>Committee Report</b> Perpetuation committee	Listen/Q&A	Amy/Sonya
8:25pm	<b>Open Forum / Closing</b> Reflections How did this meeting go? Review parking lot items		Colin