



PORTLAND FOOD CO-OP

COMMUNITY OWNED MARKET

PFC Board of Directors' Meeting

Location Mechanics Hall

27 February 2024

6:30-8:30 PM

Issue
Introductions/Check in/Announcements
Reading of the Ends
Agenda Review
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> <ul style="list-style-type: none">• Member-Owner Support Group
Administrative Items (Non-Consent Agenda) <ul style="list-style-type: none">• Board letter for annual report• Ensure GM Performance Review is complete/request GM compensation proposal for 4/1/24-3/31/25• Review and vote draft code of conduct changes• Review spending on new produce cases Updates: <ul style="list-style-type: none">• Annual meeting planning update• Ideas for future E&E meetings• Director appointment Virtual votes Consent Votes for this meeting: <ul style="list-style-type: none">• January 23, 2024 Board minutes• January 23, 2024 executive session minutes Treasurer Report: <ul style="list-style-type: none">• Finalize 2024 budget
Break
GM Listen and Share <ul style="list-style-type: none">• News from the GM
GM Policy Monitoring <ul style="list-style-type: none">• A: Ends• B1: Financial Condition



Issue
Committee Report Perpetuation Committee <ul style="list-style-type: none">• Full PFC Board Meeting/MOs at Board meeting/Recruiting update
Education & Evolution <ul style="list-style-type: none">• Board budget/compensation of Board members• Board contribution to annual meeting
Executive Session
Open Forum / Closing <ul style="list-style-type: none">• Reflections• How did this meeting go?• Review bike rack items• Meeting adjourns