



**Board of Directors' Meeting**  
**26 October 2021**

Time	Issue	Action	Lead
7:00pm	<b>Welcome</b> Check-ins/announcements Team building exercise	Settle in Share/Listen	Julie Julie
7:10pm	<b>Agenda review</b>	Discuss/Decide	Julie
7:15pm	<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	Mary, all
7:20pm	<b>Administrative Items</b> Minutes of 28 September 2021 Board meeting Minutes of the September 28th 2021 executive session 2021 Board budget planning	Decide	Julie Kerry
7:35	<b>GM Listen and Share</b>	Listen/Q&A	John/All
7:45pm	<b>GM Policy Monitoring</b> B1: Financial Condition Q3 Key interpretations	Discuss/Decide Discuss/Learn	John John & Kerry
8:05pm	<b>Break</b>		
8:15	<b>Board Policy Monitoring</b> C1: Governing Style C2: The Board's Job C3: Agenda Planning C4: Board Meetings	Listen/Q&A	Siobhan/All
8:30pm	<b>Education and Evolution: Co-op Month</b> Why our co-op matters	Listen & Learn	John
8:55pm	<b>Open Forum / Closing</b> Reflections How did this meeting go?	Listen/Share Comments	All
9:00pm	<b>Goodbye, Good Job!</b>		