



Board of Directors' Meeting

** At Cloudport

28 June 2022

Time	Issue	Action	Lead
7:00pm	Welcome Introductions Team building exercise	Settle in/ Share/Listen	Mary Mary
7:10pm	Agenda review by Facilitator	Discuss/Decide	Justin
7:15pm	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	Justin
7:20pm	Administrative Items Minutes of 24 May 2022 Board meeting Authorization of Executive Committee charter Quick intro community agreement Chose facilitator for July mtg Open positions: treasurer, secretary, Equity committee chair	Decide Decide	Justin/All
7:25pm	GM Policy Monitoring B6: Staff Relations & Compensation B7: Communication and Support of the Board News from the GM	Listen/Q&A	John/All
8:05pm	Break		
8:10pm	Education and Evolution Bruce Mayer presentation on summary of PFC Audit findings Retreat concepts	Listen/Discuss Propose/ Discuss	Heather/Kerry All
8:45pm	Perpetuation Committee update Authorization of charter	Listen/Q&A	Emily/All
	Executive Session GM compensation proposal approval		Justin
9:00pm	Open Forum / Closing Reflections How did this meeting go?	Listen/Share Comments	All