



PORTLAND FOOD CO-OP Board of Directors

Tuesday, 28 January 2020

7 PM - 9 PM, 409 Cumberland Avenue (Avesta community conference room)

	TOPIC	ACTION/ OUTCOME	LEADER
7:00pm	Welcome Check-ins/Announcements Team building exercise	Settle in Share/Listen	Julie Mary
7:10pm	Preliminaries Agenda Review Approve Minutes of 26 November 2019	Discuss/Approve Approve	Julie Julie
7:15pm	Administrative Items: Take/Discuss ideas for Board contribution to annual report and meeting Finalize Bylaws changes to C5.5 Lease renewal - needs board approval to move forward		Mary John
7:30pm	Member-Owner Feedback Member-Owners may present any topic to the Board Share any feedback Board members have received M-Os: Please email board@portlandfood.coop to let us know if you plan to attend so that we can expand this time.	Listen/Share	Mary
7:35pm	GM Updates & Policy Monitoring B1: Financial Condition Qtr 4/ B1: 2019 Overall	Discuss & Decide	John
	Board Policy Monitoring C7: Board Committee Principles	Discuss	Diane
7:50pm	Social Time		
8:00pm	Introduction of Hether & Thane		Julie
8:10pm	Committees: Perpetuation Committee Report: Equity Committee: Proposal for Charter Dividend Committee: Proposed Bylaw Changes		Sarah Melissa Melissa/Tim
8:55pm	Open Forum / Closing Reflections	Listen/Share	Julie

	How did this meeting go?	Comments	
9:00pm	Goodbye, Good Job!		