



**Board of Directors' Meeting**  
**25 August 2020**

Time	Issue	Action	Lead
7:00pm	<b>Welcome</b> <ul style="list-style-type: none"> <li>• Check-ins/announcements</li> <li>• Team building exercise</li> </ul>	Settle in Share/Listen	Julie
7:10pm	<b>Preliminaries</b> <ul style="list-style-type: none"> <li>• Agenda review</li> </ul>	Discuss/Decide	Julie
7:15pm	<b>Member-Owner Feedback</b> Member-Owners may present any topic to the Board M-Os: 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.	Listen/Share	Julie
7:20pm	<b>Administrative Items</b> <ul style="list-style-type: none"> <li>• Consent agenda:               <ul style="list-style-type: none"> <li>○ Minutes of 28 July 2020 Board meeting</li> <li>○ Authorization of PPP loan acceptance</li> <li>○ GM job description</li> </ul> </li> <li>• Redistribution of 2019 profit</li> <li>• Revision to 2020 budget</li> </ul>	Discuss/Decide  Discuss Discuss	Julie  Kerry John
7:55pm	<b>Break</b>		
8:00pm	<b>GM Policy Monitoring</b> <ul style="list-style-type: none"> <li>• B4: Member-Ownership Rights &amp; Responsibilities</li> <li>• B3: Asset Protection</li> </ul>	Discuss/Decide Discuss/Decide	John John
8:15pm	<b>Board Policy Monitoring: C2 -- The Board's Job</b>	Discuss	Sibohan
8:20pm	<b>Committee Reports</b> <ul style="list-style-type: none"> <li>• Equity Committee</li> </ul>	Discuss	Lien
8:25pm	<b>Education and Evolution: Equity Committee</b>	Listen/Share/ Learn	Mary
8:55pm	<b>Open Forum / Closing</b> Reflections How did this meeting go?	Listen/Share Comments	Julie
9:00pm	<b>Goodbye, Good Job!</b>		