



Board of Directors' Meeting
27 October 2020

| Time | Issue | Action | Lead |
|--------|---|---------------------------|-------------------------|
| 7:00pm | Welcome <ul style="list-style-type: none"> • Check-ins/announcements • Team building exercise | Settle in Share/Listen | Julie Julie |
| 7:10pm | Preliminaries <ul style="list-style-type: none"> • Agenda review | Discuss/Decide | Julie |
| 7:15pm | Member-Owner Feedback Member-Owners may present any topic to the Board 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 | Julie |
| 7:20pm | Administrative Items <ul style="list-style-type: none"> • Minutes of 22 September 2020 Board meeting • Approve 2021 Board budget • Revise officer position descriptions | Decide | Julie Kerry Julie |
| 7:50pm | GM Policy Monitoring – B1: Financial Condition Q3 | Discuss/Decide | John |
| 8:00pm | Break | | |
| 8:05pm | Board Policy Monitoring <ul style="list-style-type: none"> • C3: Agenda Planning • C4: Board Meetings • C5: Directors' Code of Conduct | Discuss | Siobhan |
| 8:15pm | Committee Reports <ul style="list-style-type: none"> • Perpetuation Committee • Equity Committee | Discuss Discuss | Emily Lien |
| 8:25pm | Education and Evolution: 2019 NCG Participation Report | Listen/Share/Learn | All |
| 8:55pm | Open Forum / Closing Reflections How did this meeting go? | Listen/Share Comments | Julie |
| 9:00pm | Goodbye, Good Job! | | |