



**Board of Directors' Meeting**  
24 November 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 Justin
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	Julie
7:20pm	<b>Administrative Items</b> <ul style="list-style-type: none"> <li>• Minutes of 27 October 2020 Board meeting</li> <li>• Revise officer position descriptions</li> </ul>	Decide	Julie
7:30pm	<b>GM Policy Monitoring – B2: Financial Planning</b>	Discuss/Decide	John
8:00pm	<b>Break</b>		
8:05pm	<b>Board Policy Monitoring</b> <ul style="list-style-type: none"> <li>• C7: Board Committee Principles</li> </ul>	Discuss	Siobhan
8:15pm	<b>Committee Reports</b> <ul style="list-style-type: none"> <li>• Perpetuation Committee</li> <li>• Equity Committee</li> </ul>	Discuss Discuss	Emily Lien
8:25pm	<b>Education and Evolution</b> <ul style="list-style-type: none"> <li>• 2019 NCG Participation Report, cont'd</li> <li>• Debrief Finance trainings</li> </ul>	Listen/Share/ Learn	Julie Kerry
8:55pm	<b>Open Forum / Closing</b> Reflections How did this meeting go?	Listen/Share Comments	Julie
9:00pm	<b>Goodbye, Good Job!</b>		