



Board of Directors' Meeting
26 January 2021

Time	Issue	Action	Lead
7:00pm	Welcome <ul style="list-style-type: none"> • Check-ins/announcements • Team building exercise 	Settle in Share/Listen	Julie Justin
7:10pm	Agenda review	Discuss/Decide	Julie
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	Julie
7:20pm	Administrative Items <ul style="list-style-type: none"> • Minutes of 24 November 2020 Board meeting • GM health-insurance related update 	Decide	Julie
7:30pm	Board Policy Monitoring: C6: Officers' Roles	Discuss	Julie
7:40pm	Committee Reports <ul style="list-style-type: none"> • Perpetuation Committee • Equity Committee 	Discuss Discuss	Emily Lien
8:05pm	Break		
8:10pm	Education and Evolution: Strategic Thinking on Growth	Listen/Share/ Learn	Sarah & Justin
8:55pm	Open Forum / Closing Reflections How did this meeting go?	Listen/Share Comments	All
9:00pm	Goodbye, Good Job!		