



PORTLAND FOOD CO-OP

COMMUNITY OWNED MARKET

Board of Directors' Meeting 25 May 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 Mary
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 23 March 2021 Board meeting • Director conflict of interest disclosure 	Decide	Julie Melissa
7:30	GM Policy Monitoring <ul style="list-style-type: none"> • B1: Financial Condition Q1 • B5: Treatment of Customers 	Discuss/Decide	John
7:50	Break		
8:00pm	Committee Reports <ul style="list-style-type: none"> • Perpetuation Committee <ul style="list-style-type: none"> ○ Certify election results ○ Annual meeting debrief • Equity Committee 	Discuss Discuss	Emily Lien
8:30 pm	Education and Evolution: TBD		
8:55pm	Open Forum / Closing Reflections How did this meeting go?	Listen/Share Comments	Julie
9:00pm	Goodbye, Good Job!		