



Board of Directors' Meeting
22 June 2021

Time	Issue	Action	Lead
7:00pm	Welcome Check-ins/announcements Team building exercise	Settle in Share/Listen	Melissa
7:10pm	Agenda review	Discuss/Decide	Mary
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	Mary
7:20pm	Administrative Items Minutes of 25 May 2021 Board meeting Director conflict of interest disclosure	Decide Disclose	Mary Melissa
7:25	GM Policy Monitoring B6: Staff Relations & Compensation B7: Communication and Support of the Board	Discuss/Decide	John
7:40	Break		
7:50	Community Agreement Check In & Adoption	Discuss	Lien
8:10pm	Committee Reports Annual meeting discussion Authorization of ExCo charter & discussion of ExCo perpetuation Authorization of Perpetuation Committee Charter	Discuss/Decide Discuss/Decide Discuss/Decide	Kerry Julie Emily & Melissa
8:35pm	Education and Evolution Review and sign up for CBLD training opportunities	Discuss	Melissa
8:45pm	Executive Session	Discuss	Kerry
8:55pm	Open Forum / Closing Reflections How did this meeting go?	Listen/Share Comments	Mary
9:00pm	Goodbye, Good Job!		