



## PFC Board of Directors' Meeting

At Jewish Community Center  
1342 Congress St Portland  
7-9 pm 23 May, 2023

Time	Issue	Action	Lead
7:00pm	<b>Welcome</b> Introductions, announcements Team building exercise	Settle in Share/Listen	Amy
7:10pm	<b>Agenda Review</b>	Inform	
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	Amy
7:20pm	<b>Administrative Items</b> Director conflict of interest disclosure -inform Discuss timing of retreat(s) - June orientation, tech update workshop, Staff-board picnic, fall retreat Minutes of 28 March 2023 Board meeting Election of Officers Insurance update  <b>Consent item:</b> <a href="#">Response to dissatisfied customer</a> Certify election results Emily appointed	Discuss/Decide	All  Chloe Colin
7:30pm	<b>GM Policy Monitoring</b> News from the GM B1: Financial Conditions and Activities Annual review completed	Listen/Decide	John
8:00pm	<b>Break</b>		
8:05pm	<b>Education &amp; Evolution</b> <ul style="list-style-type: none"> <li>- What are our goals for this year?</li> <li>- What mechanisms are we using to communicate with each other?</li> <li>- What are we missing from orientation?</li> <li>- What questions do you have about the meeting so far?</li> </ul>	Listen/discuss	Chloe



# PORTLAND FOOD CO-OP

COMMUNITY OWNED MARKET

8:20pm	<b>Perpetuation Committee update</b> Approve charter, open for new people to join, exit interview action plan update	Listen/Q&A	Amy and Emily
8:35pm	<b>Other Committee updates</b> Forming the member owner engagement committee - approve charter	Listen/Q&A	John M
8:50pm	<b>Open Forum / Closing</b> Reflections How did this meeting go? Review parking lot items	Listen/Share Comments	Amy All