



PORTLAND FOOD CO-OP

COMMUNITY OWNED MARKET

PFC Board of Directors' Meeting

Location TBD

25 July 2023

6-6:30 pm (Optional)

6:30-8:30 Board Meeting

Time	Issue	Action	Lead
6:30pm	Welcome Introductions, announcements	Settle in	Amy
6:35pm	Agenda Review	Inform	Amy
6:40pm	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	Amy
6:45pm	Administrative Items (Non-Consent Agenda) Decide on 2022 patronage dividend payment Check in on Oct 15th for retreat Confirmation of Sonya's appointment for record Updates: Davinica's farm event August 20th John M. resigned Staff Cruise Virtual Votes + Consent: Membership Committee Approve Previous Minutes	Discuss/Decide	All Chloe Chloe
6:55pm	GM Policy Monitoring News from the GM B1: Financial Condition Q2	Listen/Decide	John
7:15pm	Break		
7:25pm	Education & Evolution Alignment building for expansion with Hether & John	Listen/Q&A	John C.
8:00pm	Committee Report Perpetuation committee a. Review charter b. Buddy system	Listen/Q&A	Emily/Amy



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	c. Exit/stays interviews d. Make perpetuation board business	Listen/Q&A	John M.
8:20pm	Open Forum / Closing Reflections How did this meeting go? Review parking lot items	Listen/Share Comments	Amy