



PORTLAND FOOD CO-OP

COMMUNITY OWNED MARKET

PFC Board of Directors' Meeting

Location Mechanics Hall

19 March 2024

6:30-8:30 PM

Issue
Introductions/Check in/Announcements
Reading of the Ends
Agenda Review
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> <ul style="list-style-type: none">• Member-Owner Support Group
Administrative Items (Non-Consent Agenda) <ul style="list-style-type: none">• Board letter for annual report• Ensure GM Performance Review is complete/request GM compensation proposal for 4/1/24-3/31/25 Updates: <ul style="list-style-type: none">• Annual meeting planning update• Ideas for future E&E meetings Consent Votes for this meeting:. <ul style="list-style-type: none">• February 27, 2024 Board minutes• February 27, 2024 executive session minutes
Break
GM Listen and Share <ul style="list-style-type: none">• News from the GM
GM Policy Monitoring <ul style="list-style-type: none">• B5: Treatment of Customers
Education & Evolution <ul style="list-style-type: none">• Bylaws change to enable compensation of Board members
Open Forum / Closing <ul style="list-style-type: none">• Reflections• How did this meeting go?• Review bike rack items• Meeting adjourns



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Issue

Executive Session

- Approve candidate slate