

PORTLAND FOOD CO-OP Board of Directors
Meeting Minutes
June 28, 2022 (Executive Session)

These minutes are confidential and not to be shared with anyone except Board members

Present: Mary Becker, Co-president; Kerry Vachon, Co-president and Acting Treasurer; Justin DeWalt, Secretary; Cameron Brookfield; Emily Lefebvre; Davinica Nemtzow and Heather Pittard

Also present: Sarah Braik, Board Assistant

Absent: Chloe Minagawa; Amy Morse

The Board entered executive session at 9:00 PM to discuss John (GM)'s compensation proposal. However, due to the lateness of the hour, the Board agreed to conduct the discussion via email.

The session ended at 9:04 PM.

Respectfully submitted,

Sarah M. Braik
Board Assistant