



PORTLAND FOOD CO-OP
COMMUNITY OWNED MARKET

Board of Directors' Meeting
22 February 2022

Time	Issue	Action	Lead
7:00pm	Welcome Check-ins/announcements/welcome any members present Team building exercise	Settle in/ Share/Listen	Justin Siobhan
7:10pm	Agenda review	Discuss/Decide	Justin
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	Justin, all
7:20pm	Administrative Items Minutes of 25 January 2022 Board meeting Policy register revision (C6.8)	Decide Decide	Justin Justin
7:25pm	GM Policy Monitoring B1: Financial Condition (2021)	Listen/Q&A	John/All
7:35pm	GM Policy Monitoring A: Ends Statement	Listen/Q&A	John/All
8:05pm	Break		
8:10pm	AD Hoc Committee for Annual Meeting update	Discuss/Decide	Justin
8:25pm	Perpetuation Committee update MOs at Board meeting	Discuss/Decide	Emily
8:45pm	Equity Committee update Listening Study board feedback for CDI Next steps for the committee	Discuss/Decide	Lien
8:55pm	Open Forum / Closing Reflections How did this meeting go?	Listen/Share Comments	All
9:00pm	Goodbye, Good Job!		