



Board of Directors' Meeting
23 November 2021

Time	Issue	Action	Lead
7:00pm	Welcome Check-ins/announcements Team building exercise	Settle in Share/Listen	Julie Justin
7:10pm	Agenda review	Discuss/Decide	Julie
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	Mary, all
7:20pm	Administrative Items Minutes of 26 October 2021 Board meeting Board meeting facilitation	Decide Decide	Julie Kerry & Mary
7:35	GM Listen and Share	Listen/Q&A	John/All
7:45pm	GM Policy Monitoring B2: Financial Planning	Discuss/Decide	John
8:00pm	Break		
8:10pm	Board Policy Monitoring C5: Directors' Code of Conduct C6: Officers' Roles C7: Board Committee Principles C8: Governance Investment	Listen/Q&A	Siobhan/All
8:15pm	Committee Report Perpetuation Committee	Discuss/Decide	Emily
8:30pm	Education and Evolution: Discussion of key external factors that are important for the Board to understand	Listen & Learn	Julie
8:55pm	Open Forum / Closing Reflections How did this meeting go?	Listen/Share Comments	All
9:00pm	Goodbye, Good Job!		