



# PORTLAND FOOD CO-OP

COMMUNITY OWNED MARKET

## Board of Directors' Meeting 22 March 2022

Time	Issue	Action	Lead
7:00pm	<b>Welcome</b> Check-ins/announcements/welcome any members present Team building exercise	Settle in/ Share/Listen	Mary/Emily  Colleen
7:10pm	<b>Agenda review</b>	Discuss/Decide	Emily
7:15pm	<b>Member-Owner Feedback</b> <i>Member-Owners: please email <a href="mailto:board@portlandfood.coop">board@portlandfood.coop</a> to let us know if you plan to attend so that we can expand this time.</i>	Listen/Share	Justin, all
7:20pm	<b>Administrative Items</b> Minutes of 22 February 2022 Board meeting Board letter (draft) for annual report	Decide Decide	All
7:25pm	<b>GM Policy Monitoring</b> B5: Treatment of Customers	Listen/Q&A	John/All
7:40pm	<b>Board Policy Monitoring</b> D1, D2, D3, D4	Listen/Q&A	Julie/All
7:50pm	<b>Equity Committee update</b>	Listen/Q&A	Lien
8:05pm	<b>Break</b>	Discuss/Decide	Justin
8:10pm	<b>Education and Evolution</b> GM review process; delegate drafting of review letter	Discuss/Decide	Kerry/Mary
8:25pm	<b>AD Hoc Committee for Annual Meeting update</b>	Discuss/Decide	Justin/All
8:35pm	<b>Perpetuation Committee update</b> make plan for increased voter turnout (assuming contested election); # of open positions	Discuss/Decide	Emily/All
8:45pm	<b>Executive Session</b> Approve candidate slate Discussion of monitoring report table Drafting of RFP for GM compensation	Discuss/Decide	ExCo/Emily
8:55pm	<b>Open Forum / Closing</b>		



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	Reflections How did this meeting go?	Listen/Share Comments	All
9:00pm	<b>Goodbye, Good Job!</b>		