



Board of Directors' Meeting
28 September 2021

Time	Issue	Action	Lead
7:00pm	Welcome Check-ins/announcements Team building exercise	Settle in Share/Listen	Julie Emily
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
7:20pm	Administrative Items Minutes of 24 August 2021 Board meeting Minutes of the July 27th 2021 executive session	Decide	Julie
7:25pm	GM Policy Monitoring B3: Asset Protection B4: Member-Ownership Rights & Responsibilities B8: GM Succession GM: Listen and Share	Discuss/Decide Listen/Q&A	John John/All
8:00pm	Break		
8:05pm	Committee Reports & Education and Evolution <ul style="list-style-type: none"> • Equity Committee • Perpetuation Committee- update • Perpetuation Committee- Recruitment Strategy • ExCo Succession Planning 	Listen/Share Listen/Share Discuss/Decide Discuss/Decide	Lien Emily Emily/All All
8:40pm	Open Forum / Closing Reflections How did this meeting go?	Listen/Share Comments	All
8:50pm	Goodbye, Good Job!		