



## PORTLAND FOOD CO-OP Board of Directors

March Meeting Agenda

Tuesday, March 28, 2017

7 PM - 9 PM, 56 Hampshire St.

Notice: Agenda is preliminary and subject to change

TIME	TOPIC	ACTION/ OUTCOME	LEADER
7:00 - 7:05	<b>Welcome</b> Check-ins/Announcements	Settle in Share/Listen	Chris
7:05 - 7:10	<b>Preliminaries</b> Agenda Review Approve Minutes of February 28, 2017	Discuss/Approve Approve	Chris
7:10 - 7:10	<b>Member-Owner Feedback</b> Member-Owners may present any topic to the board Share any feedback Board members have received	Listen/Share	Chris
7:10 - 7:30	<b>GM Items &amp; Policy Review</b> B5 - Treatment of Customers Approve and record outcomes	Discuss Approve	John Chris
7:30 - 7:40	<b>Policy Review</b> B5 - Treatment of Customers Board self-monitoring of D4 - Monitoring the GM	Discuss	Chris Julie
7:40 - 8:00	<b>Board Processes</b> GM Annual Review Process	Discuss	Daniel
8:00 - 8:10	<b>Social Time/Break</b>		
8:10 - 8:35	<b>Education &amp; Evolution</b> Next steps for Member-Owner Engagement at Annual Meeting	Further our thinking	
8:35 - 8:55	<b>Board Recruitment &amp; M-O Linkage</b> Approve Candidate Slate Bylaw Changes Elections communications - next steps	Discuss/Decide	Sieg Chris Julie
8:55 - 9:00	<b>Closings</b> Reflections How did this meeting go? Adjourn Meeting	Listen/Share Comments	Chris
9:00	<b>Goodbye, Good Job!</b>		