



PORTLAND FOOD CO-OP Board of Directors

June Meeting Agenda

Tuesday, 27 June 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	Welcome Check-ins/Announcements	Settle in Share/Listen	Taryn
7:05 - 7:10	Preliminaries Agenda Review Approve Minutes of 23 May 2017	Discuss/Approve Approve	Taryn
7:10 - 7:20	Member-Owner Feedback Member-Owners may present any topic to the board Share any feedback Board members have received M-Os: Please email board@portlandfood.coop to let us know if you plan to attend so that we can expand this time.	Listen/Share	Taryn
7:20 - 7:30	Education & Evolution Financial Reporting Basics		Matt
7:30 - 7:50	GM Updates & Policy Review B7 - Communication and Support of the Board Approve and record outcomes	Discuss Approve	John Taryn
7:50-8:00	Policy Review Board self-monitoring of D1 - Unity of Control, D2 - GM Accountability, and D3 - Delegation to GM	Discuss	Julie
8:00-8:10	Social Time/Break		
8:10 - 8:25	Board Recruitment Chartering a Board Perpetuation & Recruitment Committee: Consider draft charter	Discuss/Decide	Melissa
8:25 - 8:55	Board Processes Executive session: GM Annual Review and Compensation - Consideration of GM proposal	Discuss/Decide	Chris
8:55 - 9:00	Closings Reflections How did this meeting go? Adjourn Meeting	Listen/Share Comments	Taryn
9:00	Goodbye, Good Job!		

