



PORTLAND FOOD CO-OP Board of Directors

Tuesday, 22 August 2017

7 PM - 9 PM, 56 Hampshire St.

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 25 July 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 - 7:40	GM Updates & Policy Review B4: Member-Owner Rights & Responsibilities Approve and record outcomes Board self-monitoring of C6: Officers' Roles	Discuss Approve Discuss	John Julie
7:40-7:55	Board Perpetuation Committee Timeline for recruitment/elections, annual meeting 2018	Discuss	Melissa
7:55-8:05	Social Time/Break		
8:05-8:15	GM Compensation and Review Process Timeline Proposal	Discuss/Decide	Chris
8:15-8:30	Board Retreat Priorities and create committee	Discuss/Decide	Rachelle
8:30 - 8:55	Education & Evolution Maine local food ordinance	Discuss	
8:55 - 9:00	Closings Reflections How did this meeting go? Adjourn Meeting	Listen/Share Comments	Taryn
9:00	Goodbye, Good Job!		