



PORTLAND FOOD CO-OP Board of Directors

Tuesday, 23 January 2018

7 PM - 9 PM, 409 Cumberland Avenue (Avesta)

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 28 November 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 - 7:55	GM Updates & Policy Review & Board Budget B4: Financial Condition (Q4) C5: Directors' Code of Conduct	Discuss/Decide Discuss	John Julie
7:55-8:05	Social Time/Break		
8:05-8:15	Board Perpetuation Committee Recruitment and Elections	Report & discuss	Melissa
8:15- 8:50	Education & Evolution Store-Board cooperation on Member-Owner engagement	Discuss	Rachelle
8:50-8:55	Open Forum	Discuss	Full Board
8:55 - 9:00	Closings Reflections How did this meeting go? Adjourn Meeting	Listen/Share Comments	Taryn
9:00	Goodbye, Good Job!		