



PORTLAND FOOD CO-OP Board of Directors

August Meeting Agenda

Tuesday, August 23, 2016

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	Chris
7:05 - 7:10	Preliminaries Agenda Review Approve Minutes of July 26, 2016	Discuss/Approve Approve	Chris
7:10 - 7:20	Member-Owner Feedback Member-Owners may present any topic to the board Share any feedback Board members have received	Listen/Share	Chris
7:20 - 7:40	GM Items & Policy Review Monthly Financial Report B4 - Member-Owner Rights & Responsibilities A1.1 - Products & Facilities - update on interpretation Approve and record outcomes	Q&A Discuss Approve	John Chris
7:40 - 7:50	Policy Review B4 - Member-Owner Rights & Responsibilities Monthly Financial Reporting Board self-monitoring of C6 - Officer's Roles	Discuss/Approve	Chris Chris Julie/Chris
7:50 - 8:05	Social Time/Break		
8:05 - 8:25	Education & Evolution A2 - Education - Analysis & Discussion	Further our thinking	Melissa & Chris
8:25 - 8:55	Board Recruitment & M-O Linkage Planning for Board Recruitment - 2016/2017	Discuss	Rachelle and Carolyn
8:55 - 9:00	Closings How did this meeting go? Adjourn Meeting	Listen/Share Comments	Chris
9:00	Goodbye, Good Job!		