



PORTLAND FOOD CO-OP Board of Directors

Tuesday, 28 November 2017

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 24 October 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 - 7:50	GM Updates & Policy Review & Board Budget Financial Planning (training) B2: Asset Protection B3: Financial Planning	Discuss Discuss/Decide Discuss/Decide	Matt John John
7:50-8:00	Social Time/Break		
8:00-8:10	Board Perpetuation Committee Ideas on Member-Owner engagement from other co-ops	Report & discuss	Melissa
8:10- 8:50	Education & Evolution Priorities for Board recruitment Role of Board in 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!		