



PORTLAND FOOD CO-OP Board of Directors

Tuesday, 24 July 2018

7 PM - 9 PM, 409 Cumberland Avenue (Avesta community conference room)

TIME	TOPIC	ACTION/ OUTCOME	LEADER
7:00 - 7:10	Welcome Check-ins/Announcements	Settle in Share/Listen	Rachelle
7:10 - 7:25	Preliminaries Agenda Review Approve Minutes of 26 June 2018 Absenteeism	Discuss/Approve Approve	Rachelle
7:25 - 7:30	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	Rachelle
7:30-8:05	GM Updates & Policy Monitoring B1: Financial Condition Q2 (with education component: P&L) C1: Governing Style	Discuss/Decide Discuss	John & Melissa Andrew
8:05 - 8:15	Social Time/Break		
8:15 - 8:50	Ends Committee Process/timeline	Discuss	Mary
8:50 - 8:55	Open Forum Reflections How did this meeting go?	Listen/Share Comments	Rachelle
8:55 - 9:00	Closings Adjourn Meeting	Discuss	Rachelle
9:00	Goodbye, Good Job!		