



## PORTLAND FOOD CO-OP Board of Directors

Tuesday, 28 August 2018

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

TIME	TOPIC	ACTION/ OUTCOME	LEADER
7:00 - 7:10	<b>Welcome</b> Check-ins/Announcements	Settle in Share/Listen	Julie
7:10 - 7:25	<b>Preliminaries</b> Agenda Review Approve Minutes of 24 July 2018 Absenteeism	Discuss/Approve Approve	Julie Julie Rachelle
7:25 - 7:30	<b>Member-Owner Feedback</b> Member-Owners may present any topic to the Board Share any feedback Board members have received M-Os: Please email <a href="mailto:board@portlandfood.coop">board@portlandfood.coop</a> to let us know if you plan to attend so that we can expand this time.	Listen/Share	Julie
7:30-7:55	<b>GM Updates &amp; Policy Monitoring</b> B3: Asset Protection B4: Member-Ownership Rights & Responsibilities C2: The Board's Job	Discuss/Decide Discuss/Decide Discuss	John Andrew
7:55 - 8:05	<b>Social Time/Break</b>		
8:05 - 8:50	<b>Ends Committee</b> Focus areas, education needs, Member-Owner outreach	Discuss/Decide	Julie Megan Banner
8:50 - 8:55	<b>Open Forum</b> Reflections How did this meeting go?	Listen/Share Comments	Julie
8:55 - 9:00	<b>Closings</b> Adjourn Meeting	Discuss	Julie
9:00	<b>Goodbye, Good Job!</b>		