



## PORTLAND FOOD CO-OP Board of Directors

Tuesday, 25 July 2017

7 PM - 9 PM, 56 Hampshire St.

TIME	TOPIC	ACTION/ OUTCOME	LEADER
7:00 - 7:05	<b>Welcome</b> Check-ins/Announcements	Settle in Share/Listen	Taryn
7:05 - 7:10	<b>Preliminaries</b> Agenda Review Approve Minutes of 27 June 2017 Upcoming Training: Co-op Cafe 9/30/2017	Discuss/Approve Approve	Taryn
7:10 - 7:20	<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	Taryn
7:20 - 7:40	<b>GM Updates &amp; Policy Review</b> B1: Q2 Financial Condition Policy update for B6: Staff treatment and compensation Approve and record outcomes Board self-monitoring of C3: Agenda Planning	Discuss Discuss Approve Discuss	Matt T. Taryn Julie
7:50-8:00	<b>Exec Team Charter proposal</b>	Discuss/Approve	Rachelle
8:00-8:10	<b>Social Time/Break</b>		
8:10 - 8:20	<b>Board Recruitment: Committee Discussion</b> (at least 10 min)	Discuss	Melissa
8:20-8:30	<b>GM Compensation and Review Process Timeline Proposal</b>	Discuss/Decide	Chris
8:30 - 8:55	<b>Education &amp; Evolution</b> Nimbleness and Changing Markets: Amazon, Whole Foods and Delivery	Discuss/Decide	Taryn
8:55 - 9:00	<b>Closings</b> Reflections How did this meeting go? Adjourn Meeting	Listen/Share Comments	Taryn
9:00	<b>Goodbye, Good Job!</b>		