



**PORTLAND FOOD CO-OP Board of Directors**

Tuesday, 28 July 2020

7 PM - 9 PM Zoom meeting

	TOPIC	ACTION/ OUTCOME	LEADER
7:00pm	<b>Welcome</b> <ul style="list-style-type: none"> <li>• Check-ins/announcements</li> <li>• Team building exercise</li> </ul>	Settle in Share/Listen	Julie Justin
7:15pm	<b>Preliminaries</b> <ul style="list-style-type: none"> <li>• Agenda review</li> </ul>	Discuss/Decide	Julie
7:20pm	<b>Administrative Items - Consent Agenda</b> <ul style="list-style-type: none"> <li>• Minutes of 23 June 2020 Board meeting</li> <li>• Decide Treasurer</li> <li>• Decide GM job description</li> <li>• Decide John's revised compensation proposal</li> </ul>		Julie
7:30pm	<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	Mary
7:35pm	<b>Education and Evolution</b> <ul style="list-style-type: none"> <li>• Financial orientation</li> </ul>	Discuss/Decide	John & Melissa
7:55pm	<b>Break</b>		
8:00pm	<b>GM Policy Monitoring</b> <ul style="list-style-type: none"> <li>• B1: Financial Condition Q2</li> </ul>	Discuss/Decide	Matt
8:20pm	<b>Board Policy Monitoring</b> <ul style="list-style-type: none"> <li>• C1: Governing Style</li> </ul>	Discuss	Julie & Sibohan
8:30pm	<b>Committee Reports</b> <ul style="list-style-type: none"> <li>• Equity Committee</li> </ul>	Discuss	Lien
8:55pm	<b>Open Forum / Closing</b> Reflections How did this meeting go?	Listen/Share Comments	Julie
9:00pm	<b>Goodbye, Good Job!</b>		

