



PORTLAND FOOD CO-OP Board of Directors

Tuesday, 25 September 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	Julie
7:10 - 7:20	Preliminaries Agenda Review Approve Minutes of 28 August 2018	Discuss/Approve Approve	Julie Julie
7:20 - 7:25	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	Julie
7:25-7:45	GM Updates & Policy Monitoring B8: GM Succession C3: Agenda Planning C4: Board Meetings	Discuss/Decide Discuss Discuss	Matt Andrew Andrew
7:45 - 8:00	M-O Email & Survey Activity	Discuss	Megan Banner
8:00 - 8:10	Social Time/Break		
8:10 - 8:50	Ends Committee Discuss Ends Reports from other co-ops Finalize PFC Ends for M-O feedback	Discuss Listen/discuss	Mary
8:50 - 8:55	Open Forum Reflections How did this meeting go?	Listen/Share Comments	Julie
8:55 - 9:00	Closings Adjourn Meeting	Discuss	Julie
9:00	Goodbye, Good Job!		