



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

Tuesday, 27 November 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 Observations from Co-op Cafe	Settle in Share/Listen Share/Listen	Julie Elizabeth, Mary, John
7:10 - 7:20	<b>Preliminaries</b> Agenda Review Approve Minutes of 30 October 2018	Discuss/Approve Approve	Julie Julie
7:20 - 7:25	<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
7:25 - 7:35	<b>Cooperative Fund of New England</b>	Listen	Deborah Hawkins
7:35-7:55	<b>GM Updates &amp; Policy Monitoring</b> B2: Financial Planning C6: Officers' Roles Discuss leadership transition	Discuss/Decide Discuss Discuss	John Andrew Rachelle
7:55 - 8:05	<b>2019 Board Budget Planning/Approval</b> Approve budget, including annual meeting location	Discuss/Decide	Melissa
8:05 - 8:15	<b>Social time/Break</b>		
8:15 - 8:35	<b>Ends Committee</b> Review and adopt Ends statement	Discuss/Decide	Julie
8:35 - 8:55	<b>Perpetuation Committee</b>		Sarah
8:55 - 9:00	<b>Open Forum / Closing</b> Reflections How did this meeting go?	Listen/Share Comments	Julie
9:00	<b>Goodbye, Good Job!</b>		