



PORTLAND FOOD CO-OP Board of Directors

Tuesday, 26 March 2019

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

TIME	TOPIC	ACTION/ OUTCOME	LEADER
7:00 - 7:05	Welcome Check-ins/Announcements	Settle in Share/Listen	Julie
7:05 - 7:10	Preliminaries Agenda Review Approve Minutes of 26 February 2019	Discuss/Approve Approve	Julie Julie
7:10 - 7:15	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
7:15 - 7:25	GM Updates & Policy Monitoring B5: Treatment of Customers D4: Monitoring the GM Annual Survey	Discuss/Decide Discuss	John Andrew
7:25-7:45	Annual Meeting Preparation Approve by-law changes for election Nominate Board candidate slate Board member roles at annual meeting	Discuss/Approve Discuss/Approve	Julie Sarah
7:45 - 7:55	Social time/break		
7:55 - 8:40	Board training: expanding the co-op	Listen/Share	Jade
8:40 - 8:55	Executive Session Review GM review process Delegate drafting of letter	Discuss Decide	Chris and Mary
8:55 - 9:00	Open Forum / Closing Reflections How did this meeting go?	Listen/Share Comments	Julie
9:00	Goodbye, Good Job!		