



PORTLAND FOOD CO-OP Board of Directors

Tuesday, 28 May 2019

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

TIME	TOPIC	ACTION/ OUTCOME	LEADER
7:00 - 7:30	Welcome Check-ins/Announcements Get to Know Each Other Stuff Board Buddy Assignment	Settle in Share/Listen Share Discuss/Do	Julie Julie Mary
7:30 - 8:00	Preliminaries Agenda Review Approve Minutes of 26 March 2019 Certify Election Results Election of Board Officers Appointment of Committee Chairs Conflict of Interest Disclosure Form	Discuss/Approve Approve Approve Discuss/Approve * Discuss	Julie Julie Mary Julie * Melissa
8:00-8:10	Social time/break		
8:10 - 8:15	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	Mary
8:15 - 8:35	GM Updates & Policy Monitoring B1: Financial Report for 1st Quarter D1: Unity of Control D2: GM Accountability D3: Delegation of GM	Discuss/Decide Discuss	John Andrew
8:35 - 8:50	Board Retreat - Discussion	Discuss	Julie/Melissa
8:50 - 9:00	Open Forum / Closing Reflections How did this meeting go?	Listen/Share Comments	Julie
9:00	Goodbye, Good Job!		