



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

Tuesday, 25 June 2019

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

	<b>TOPIC</b>	<b>ACTION/ OUTCOME</b>	<b>LEADER</b>
7:00pm	<b>Welcome</b> Check-ins/Announcements Team building exercise	Settle in Share/Listen	Melissa Lien
7:10pm	<b>Preliminaries</b> Agenda Review Approve Minutes of 28 May 2019 Conflict of Interest Disclosures Board retreat debrief (logistics)	Discuss/Approve Approve Disclose Discuss	Melissa Melissa Melissa Melissa
7:20pm	<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
7:25pm	<b>GM Updates &amp; Policy Monitoring</b> B6: Staff Relations & Compensation B7: Communication and Support of the Board	Discuss/Decide	John
8:00pm	<b>Social time/break</b>		
8:10pm	<b>Education &amp; Evolution</b> Discussion of board priorities & setting the board calendar	Discuss	Melissa
8:50pm	<b>Open Forum / Closing</b> Reflections How did this meeting go?	Listen/Share Comments	Melissa
9:00pm	<b>Goodbye, Good Job!</b>		