



PORTLAND FOOD CO-OP Board of Directors

Tuesday, 26 November 2019

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

	TOPIC	ACTION/ OUTCOME	LEADER
7:00pm	Welcome Check-ins/Announcements Team building exercise	Settle in Share/Listen	Julie Andrew
7:10pm	Preliminaries Agenda Review Approve Minutes of 22 October 2019	Discuss/Approve Approve	Julie Julie
7:15pm	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
7:20pm	GM Updates & Policy Monitoring B2: Financial Planning C6: Board Officers	Discuss & Decide Discuss	John Diane
7:40pm	Perpetuation Committee	Update	Sarah
7:50pm	Social Time		
8:00pm	Education and Evolution: What does "Serving all" mean?	Discuss	Lien
8:55pm	Open Forum / Closing Reflections How did this meeting go?	Listen/Share Comments	Julie
9:00pm	Goodbye, Good Job!		