



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

Tuesday, 25 February 2020

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	Julie Mary
7:20pm	<b>Preliminaries</b> Agenda Review Approve Minutes of 28 January 2020	Discuss/Approve Approve	Julie Julie
7:25pm	<b>Administrative Items:</b> Committee evaluation and renewal recommendation Selection of CBLD workshops for Board education Proposal to cancel April board meeting Request for Board contributions to annual report	Discuss/Approve Discuss/Approve Discuss/Approve Discuss	Colleen Julie Julie Julie
7:35pm	<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
7:40pm	<b>GM Policy Monitoring</b>  Ends	Discuss & Decide	John
8:00pm	<b>Board Policy Monitoring</b> C8: Governance Investment	Discuss	Diane
8:05pm	<b>Social Time</b>		
8:15pm	<b>Committee Reports</b> <b>Perpetuation Committee</b> <b>Equity Committee</b>		Sarah Lien
8:35pm	<b>Education and Evolution</b> Culture and Teaming exercise		
8:55pm	<b>Open Forum / Closing</b> Reflections How did this meeting go?	Listen/Share Comments	Julie
9:00pm	<b>Goodbye, Good Job!</b>		