



PORTLAND FOOD CO-OP Board of Directors

Tuesday, 24 March 2020

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
7:15pm	Preliminaries Agenda Review Approve Minutes of 25 February 2020	Discuss/Approve Approve	Julie Julie
7:20pm	Administrative Items Agreement to continue membership with NCG	Discuss/Approve	Julie
7:30pm	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
7:35pm	GM Policy Monitoring B5: Treatment of Customers A: Ends (decision only)	Discuss & Decide Decide	John Julie
7:50	Board Policy Monitoring D4: Monitoring the GM Annual Self-Reflection Survey	Discuss	Andrew
8:00pm	Social Time		
8:10pm	Committee Reports Perpetuation Committee: Approve candidate slate Plan for increasing voter turnout Board activities at annual meeting Dividends Committee (ad hoc): Decide on proposed by-law changes Equity Committee	Discuss Discuss/decide Discuss	Sarah Melissa Lien
8:40pm	Executive Session: Reviews the GM review process; delegates drafting of review letter (to be finalized over email)		

	<p>Board reviews the GM compensation process; delegates drafting of RFP</p> <p>Executive session to discuss monitoring report table (August through July time frame)</p>		
8:55pm	<p>Open Forum / Closing</p> <p>Reflections How did this meeting go?</p>	<p>Listen/Share Comments</p>	<p>Julie</p>
9:00pm	<p>Goodbye, Good Job!</p>		