



PORTLAND FOOD CO-OP Board of Directors

Tuesday, 26 May 2020

7 PM - 9 PM Zoom meeting

	TOPIC	ACTION/ OUTCOME	LEADER
7:00pm	Welcome <ul style="list-style-type: none"> ● Check-ins/announcements ● Team building exercise 	Settle in Share/Listen	Julie Mary
7:15pm	Preliminaries <ul style="list-style-type: none"> ● Agenda review ● Set up board buddies 	Discuss/Decide Discuss/Decide	Julie Julie
7:20pm	Administrative Items <ul style="list-style-type: none"> ● Consent agenda <ul style="list-style-type: none"> ○ Minutes of 24 March 2020 Board meeting ○ A1 Ends Report ○ Officers ● Director conflict of interest intro ● Annual financial review 	Decide Discuss Discuss	Julie Melissa John
7:40pm	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
7:45pm	GM Policy Monitoring <ul style="list-style-type: none"> ● B5: Treatment of Customers (rescheduled from March) ● B1: Financial Condition Q1 	Discuss/Decide	John Julie
8:00pm	Break		
8:05pm	Board Policy Monitoring <ul style="list-style-type: none"> ● D1: Unity of Control ● D2: GM Accountability ● D3: Delegation to GM 	Discuss	Julie
8:15pm	Committee Reports <ul style="list-style-type: none"> ● Perpetuation Committee <ul style="list-style-type: none"> ○ Certify Election Results ○ Annual Meeting Debrief ● Equity Committee <ul style="list-style-type: none"> ○ Introduction & update 	Discuss Discuss	Sarah Lien
8:40pm	Education & Evolution: GM Compensation Process		

	<ul style="list-style-type: none"> • Review process • Discussion of request for proposal 	Discuss	Julie
8:55pm	Open Forum / Closing Reflections How did this meeting go?	Listen/Share Comments	Julie
9:00pm	Goodbye, Good Job!		