



PORTLAND FOOD CO-OP Board of Directors

Tuesday, 23 June 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
7:15pm	Preliminaries <ul style="list-style-type: none"> • Agenda review 	Discuss/Decide	Julie
7:20pm	Administrative Items <ul style="list-style-type: none"> • Minutes of 26 May 2020 Board meeting • Authorization of ExCo charter • Summary of director conflict of interest disclosures 	Discuss/Decide Discuss/Decide Discuss	Julie Julie Melissa
7:35pm	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
7:40pm	GM Policy Monitoring <ul style="list-style-type: none"> • B6: Staff Relations & Compensation • B7: Communication and Support of the Board 	Discuss/Decide Discuss/Decide	John John
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"> ◦ Charter reauthorization • Equity Committee <ul style="list-style-type: none"> ◦ Exercise 	Discuss Decide Discuss	Sarah Julie Lien
8:45pm	Executive session: GM compensation proposal review	Discuss/Decide	Julie
8:55pm	Open Forum / Closing Reflections How did this meeting go?	Listen/Share Comments	Julie
9:00pm	Goodbye, Good Job!		

