



# PORTLAND FOOD CO-OP

COMMUNITY OWNED MARKET

## Board of Directors' Meeting 23 February 2021

Time	Issue	Action	Lead
7:00pm	<b>Welcome</b> <ul style="list-style-type: none"> <li>• Check-ins/announcements</li> <li>• Team building exercise</li> </ul>	Settle in Share/Listen	Julie Kerry
7:10pm	<b>Agenda review</b>	Discuss/Decide	Julie
7:15pm	<b>Member-Owner Feedback</b> <i>Member-Owners: 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.</i>	Listen/Share	Julie
7:20pm	<b>Administrative Items</b> <ul style="list-style-type: none"> <li>• Minutes of 26 January 2021 Board meeting</li> <li>• Board contribution to annual report and meeting</li> </ul>	Decide	Julie
7:30pm	<b>GM Policy Monitoring &amp; Education &amp; Evolution</b> B1: Financial Condition (Q4/2020) & education and evolution	Discuss/Decide	John & Kerry
7:50pm	<b>Committee Reports</b> <ul style="list-style-type: none"> <li>• Perpetuation Committee</li> <li>• Equity Committee</li> </ul>	Discuss Discuss	Emily Lien
8:05pm	<b>Break</b>		
8:10 pm	<b>GM Policy Monitoring</b> A1: Ends Report	Discuss/Decide	John & Melissa
8:55pm	<b>Open Forum / Closing</b> Reflections How did this meeting go?	Listen/Share Comments	All
9:00pm	<b>Goodbye, Good Job!</b>		