



PORTLAND FOOD CO-OP

COMMUNITY OWNED MARKET

Board of Directors' Meeting 27 July 2021

Time	Issue	Action	Lead
7:00pm	Welcome Check-ins/announcements Team building exercise	Settle in Share/Listen	Julie
7:10pm	Agenda review	Discuss/Decide	Julie
7:15pm	Member-Owner Feedback <i>Member-Owners: please email board@portlandfood.coop to let us know if you plan to attend so that we can expand this time.</i>	Listen/Share	Julie
7:20pm	Administrative Items Minutes of 22 June 2021 Board meeting Update on 2020 dividend	Decide Decide	Julie John
7:25pm	Co-op highlights	Listen/Learn	John
7:35pm	Education and Evolution Financial training	Discuss	Kerry & Julie
7:55pm	GM Policy Monitoring B1: Financial Condition Q2	Discuss/Decide	John
8:05pm	Break		
8:15pm	Committee Reports Perpetuation Committee Annual Meeting Ad Hoc Committee	Discuss Discuss/Decide	Emily Justin, Emily, Jorge
8:35	Executive Session GM compensation proposal reconsideration	Discuss/Decide	Julie & John
8:55pm	Open Forum / Closing Reflections How did this meeting go?	Listen/Share Comments	
9:00pm	Goodbye, Good Job!		