



Board of Directors' Meeting

** At Cloudport

26 July 2022

| Time | Issue | Action | Lead |
|--------|--|---|---|
| 7:00pm | Welcome Introductions Team building exercise | Settle in/ Share/Listen | Mary Mary |
| 7:10pm | Agenda review by Facilitator/choose time keeper and process monitor Chose team building and facilitator for August | Discuss/Decide | Heather /Mary |
| 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 | Justin |
| 7:20pm | Administrative Items Consent items: Minutes of 28 June 2022 Board meeting Minutes of 28 June executive session Zoom access for board mtgs Election of secretary and treasurer New method for confirming self-monitoring C1-C8 Old versus new Board monitoring template Community agreement Decide on 2021 dividend payment Retreat update: Oct 2, 2022 , place and time TBD | Decide Review Discus/Decide Discuss/Decide Discuss/Decide Discuss Share | Heather All All Mary John/All Davinica/Chloe John/All Heather/Mary |
| 7:45pm | GM Policy Monitoring B1: Financial Condition Q2 News from the GM | | John/All |
| 8:10pm | Break | | |
| 8:15pm | Education and Evolution How our team does purchasing | Listen/Discuss | John |
| 8:45pm | Perpetuation Committee update Equity Committee update- charter approval | Listen/Q&A Listen/All | Emily/All Chloe/All |
| 9:00pm | Open Forum / Closing Reflections How did this meeting go? | Listen/Share Comments | All |