



PORTLAND FOOD CO-OP
COMMUNITY OWNED MARKET

Board of Directors' Meeting
At Cloudport
24 January 2023

Time	Issue	Action	Lead
7:00pm	Welcome Introductions Team building exercise	Settle in Share/Listen	Kerry Heather
7:10pm	Agenda Review	Inform	Kerry
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	Amy
7:20pm	Administrative Items Consent items: Minutes of 29 November 2022 Board meeting Reallocating officer tasks to GM Health-insurance related update to GM compensation Annual Meeting date April 20	Discuss/Decide Discuss/Decide	Kerry/All Kerry/All
7:30pm	GM Policy Monitoring News from the GM B1 Financial Condition Q4	Listen/Decide	John
8:00pm	Break	Listen/Decide	John/All
8:05pm	Education & Evolution Summary Report of Exit Interviews and Action Plan Board succession planning	Listen/discuss	Amy
8:20 pm	Perpetuation Committee update-25 min -board appointment(s) update -candidate update -voting process review- Simply Voting? Equity Committee update- 5 min	Listen/Q&A Listen/Q&A Listen/discuss	Emily/Amy /All
8:50pm	Open Forum / Closing Reflections How did this meeting go?	Listen/Share Comments	All