



PORTLAND FOOD CO-OP

COMMUNITY OWNED MARKET

PFC Board of Directors' Meeting

At Jewish Community Center

1342 Congress St Portland

7-9 pm 28 March 2023

Time	Issue	Action	Lead
7:00pm	Welcome Introductions, announcements Team building exercise	Settle in Share/Listen	Kerry Chloe
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 item: Minutes of 28 February 2023 Board meeting Annual meeting planning update	Discuss/Decide Discuss/Decide	All Chloe
7:30pm	GM Policy Monitoring News from the GM A: Ends Statement B5: Treatment of Customers	Listen/Decide	John
7:50pm	Board Monitoring C8: Governance Investment D4: Monitoring the GM	Listen/Decide	All
8:00pm	Break		
8:05pm	Education & Evolution GM review process update Officer candidates 2023; and interim officers	Listen/discuss	Kerry Kerry/all
8:15pm 8:45pm	Perpetuation Committee update Interview & process updates, Policy changes Summary of candidate slate	Listen/Q&A Listen/Q&A	Emily/Amy Chloe
8:45pm	Board Engagement Executive Session GM review letter & compensation	Listen/Q&A Listen/Decide	Amy Kerry/all
8:55pm	Open Forum / Closing Reflections How did this meeting go?	Listen/Share Comments	All