



PORTLAND FOOD CO-OP

COMMUNITY OWNED MARKET

PFC Board of Directors' Meeting

Location Cloudport

28 November 2023

6:30-8:30 Board Meeting

Issue
Introductions/Check in/Announcements Introductions of M.O.s attending the meeting Assign time keeper
Agenda Review
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> Member-Owner Support Group
Education & Evolution Expansion Update
Administrative Items (Non-Consent Agenda) Treasurer's Report Updates: Nov. 15 PFC Award: Ocean Gateway Recognition Update Administrative Assistance: Sarah Braik - January New Excel agenda packet: January Retreat Follow-up: Decide next steps/timeframe Virtual votes Meeting location Consent Votes for this meeting:. Approve Previous Minutes
Break
GM Policy Monitoring News from the GM B2: Financial Planning
Board Policy Monitoring C5: Directors' Code of Conduct C6: Officers' Roles C7: Board Committee Principles



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Issue
C8: Governance Investment
Committee Report Perpetuation Committee
Open Forum / Closing Reflections How did this meeting go? Review bike rack items