



PORTLAND FOOD CO-OP

COMMUNITY OWNED MARKET

PFC Board of Directors' Meeting

Location Mechanics Hall

23 January 2024

6:30-8:30 Board Meeting

Issue
Introductions/Check in/Announcements 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
Administrative Items (Non-Consent Agenda) Updates: Virtual votes Consent Votes for this meeting:. Approve Previous Minutes
Break
GM Policy Monitoring News from the GM B1: Financial Condition
Committee Report Perpetuation Committee
Education & Evolution
Executive Session
Open Forum / Closing Reflections How did this meeting go? Review bike rack items