

**PORTLAND FOOD CO-OP Board of Directors
Meeting Minutes
November 28, 2023 (Executive Session)**

Present: Colin Vettier, President; Amy Morse, Vice-President; Linsey Ruhl, Treasurer; Martha Lefebvre, Secretary; Sonya Raab

Also present: John Crane, GM; Sarah M. Braik, Board Assistant

Absent: Heather Pittard, Emily Lefebvre, Natasha Rose Lombardi

The Board entered executive session at 8:20 PM to discuss two confidential matters.

The session ended at 8:59 PM.

Respectfully submitted,

Sarah M. Braik
Board Assistant