PORTLAND FOOD CO-OP Board of Directors Meeting Minutes June 23, 2020 (Executive Session) For website only

Board members present: Julianne Baroody, President; Melissa Emerson, Vice-president and Interim Treasurer; Mary Malia, Secretary; Sarah Alexander; Mary Becker; Lien De Brouckere; Justin Dewalt; Emily Lefebvre; Kerry Vachon; Siobhan Whalen

Also present: Sarah Braik, Board Assistant

Absent: Colleen Finnell

The Board entered executive session at 9:03 PM to discuss John (GM)'s compensation proposal.

The session ended at 9:25 PM.

Respectfully submitted,

Sarah M. Braik Board Assistant