

PORTLAND FOOD CO-OP Board of Directors
Meeting Minutes
March 24, 2020 (Executive Session)

Board Members Present: Julianne Baroody, President; Melissa Emerson, Vice-President; Andrew Magoun, Treasurer; Sarah Alexander; Colleen Finnell; Tim Lynch

Board Members Absent: Mary Malia, Secretary; Lien De Brouckere

Also Present: Sarah Braik, Board Assistant; Hether Thayer, Cooperative Board Leadership Development (CBLD) consultant

The Board entered executive session at 8:28 PM to plan the GM review and compensation process.

The session ended at 8:56 PM.

Respectfully submitted,

Sarah M. Braik
Board Assistant