



**PORTLAND FOOD CO-OP**  
COMMUNITY OWNED MARKET

**Board of Directors' Meeting**  
**24 August 2021**

Time	Issue	Action	Lead
7:00pm	<b>Welcome</b> Check-ins/announcements Team building exercise	Settle in Share/Listen	Julie Colleen
7:10pm	<b>Agenda review</b>	Discuss/Decide	Julie
7:15pm	<b>Member-Owner Feedback</b> <i>Member-Owners: please email <a href="mailto:board@portlandfood.coop">board@portlandfood.coop</a> to let us know if you plan to attend so that we can expand this time.</i>	Listen/Share	Mary
7:20pm	<b>Administrative Items</b> Minutes of 27 July 2021 Board meeting Leadership Transition		Julie, Kerry and Mary
8:05pm	<b>Break</b>		
8:15pm	<b>Committee Reports</b> Ad Hoc Annual Meeting Committee	Listen	Justin
8:20pm	<b>Education and Evolution</b> Update on listening study from CDI	Discuss	Lien & CDI
8:40pm	<b>Open Forum / Closing</b> Reflections How did this meeting go?	Listen/Share Comments	All
8:40pm	<b>Goodbye, Good Job!</b>		