



# PORTLAND FOOD CO-OP

COMMUNITY OWNED MARKET

## Board of Directors' Meeting

\*\* At Cloudport

15 September 2022

Time	Issue	Action	Lead
7:00pm	<b>Welcome</b> Introductions Team building exercise	Settle in/ Share/Listen	Kerry Mary
7:10pm	<b>Agenda Review by Facilitator/choose time keeper and process monitor</b>	Discuss/Decide	Amy
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	Amy
7:20pm	<b>Administrative Items</b> Consent items: Minutes of 26 July 2022 Board meeting Community agreement-update Fall retreat- October 2nd Place, agenda Dividend payout - execution of <\$5	Decide  Discuss/Decide Discuss/Decide Decide	Amy All  Davinica/Chloe Kerry/All John/Kerry/All
7:55pm	<b>Break</b>		All
8:00pm	<b>GM Policy Monitoring</b> B4: Member-Ownership Rights & Responsibilities B3: Asset Protection B8: GM Succession <b>News from the GM</b>		John/All
8:35pm	<b>Perpetuation Committee update</b> <b>Equity Committee update</b>	Listen/Q&A Listen/All	Emily/All Chloe/All
8:45pm	<b>Open Forum / Closing</b> Reflections How did this meeting go?	Listen/Share Comments	All