

**PORTLAND FOOD CO-OP Board of
Directors Meeting Minutes
March 22, 2022 (Executive Session)**

Present: Mary Becker, Co-president, Kerry Vachon, Co-president and Acting Treasurer; Julianne Baroody, Lien De Brouckere; Emily Lefebvre

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

Absent: Justin DeWalt, Secretary; Melissa Emerson; Colleen Finnell; Siobhan Whalen

The Board entered executive session at 8:54 PM to approve the candidate slate and discuss the GM review process. The session adjourned at 9:06 PM.

Respectfully submitted,

Sarah M. Braik
Board
Assistant