



PORTLAND FOOD CO-OP

COMMUNITY OWNED MARKET

Board of Directors' Meeting

** At Cloudport

24 May 2022

Time	Issue	Action	Lead
7:00pm	Welcome Introductions Team building exercise	Settle in/ Share/Listen	Emily and Kerry Mary
7:10pm	Agenda review	Discuss/Decide	
7:15pm	Member-Owner Feedback <i>Member-Owners: please email board@portlandfood.coop to let us know if you plan to attend so that we can expand this time.</i>	Listen/Share	Justin
7:20pm	Administrative Items Minutes of 22 March 2022 Board meeting Minutes of 22 March 2022 executive session Director conflict of interest disclosure Retreat Removal of prior board leadership from bank accounts and add current leadership	Decide Decide	All All Mary Kerry John
7:25pm	GM Policy Monitoring B1: Financial Conditions Q1 News from the GM	Listen/Q&A	John/All
8:05pm	Break		
8:10pm	Education and Evolution Maine Farmland Trust and Good Shepherd Food Pantry	Listen/Discuss	All
8:45pm	Perpetuation Committee update Certify election results Annual meeting debrief	Listen/Q&A	Emily/All
8:55pm	Equity Committee update	Discuss/Decide	Mary/All
9:00pm	Open Forum / Closing Reflections How did this meeting go?	Listen/Share Comments	All