



PORTLAND FOOD CO-OP
COMMUNITY OWNED MARKET

Board of Directors' Meeting
25 January 2022

Time	Issue	Action	Lead
7:00pm	Welcome Check-ins/announcements/ community agreement Team building exercise	Settle in Share/Listen	Lien
7:10pm	Agenda review	Discuss/Decide	Lien
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, all
7:20pm	Administrative Items Minutes of 23 November 2021 Board meeting Board contribution to annual report and meeting	Decide Decide	Lien Justin
7:35	GM Listen and Share	Listen/Q&A	John/All
7:45pm	GM Policy Monitoring B1: Financial Condition Q4	Discuss/Decide	John
7:55pm	Break		
8:00pm	Education and Evolution: Draft Listening Study presentation by CDI	Listen/Learn	Lien
8:45pm	Perpetuation Committee update	Discuss/Decide	Emily
8:55pm	Open Forum / Closing Reflections How did this meeting go?	Listen/Share Comments	All
9:00pm	Goodbye, Good Job!		