

**Notice of Meeting & Agenda for the
Board of Directors for the Portland Fish Exchange
November 18, 2021 @ 3pm via Zoom**

- 1. Call the Meeting to Order and Declare a Quorum**
- 2. Motion & Vote on October 21, 2021 Meeting Minutes**
- 3. Management Report, Jodie York**
- 4. Schedule of 2022 Board Meetings, Ellen Sanborn**
- 5. Update on Board Members, Jodie York/Ellen Sanborn**
- 6. Other Business**
 - a. Thank You to Nick Mavodones**
 - b. Update on Board positions**
 - c. Next Meeting December 16, 2021**
- 7. Adjourn**

List of Documents

- 1. Agenda**
- 2. Meeting Minutes October 21, 2021**
- 3. Management Report**
- 4. Schedule of 2022 Board Meetings**

Zoom Call In Number: 1 (929) 205-6099

Meeting ID: 839 1600 1097

Password: 977464