



Morrisville Food Co-op Board Meeting Minutes

May 27, 2020 5:00 p.m.

ZOOM Meeting - (click link below to join meeting*)

<https://us02web.zoom.us/j/85257505762?pwd=WmJlWm1aYnhlHQVlQdlBET9iaYt3OT09>

AGENDA

1. **Discussion:** James Morrell, Columinate (25 minutes)
2. **Action for Vote:** [Approval of April Minutes](#)
3. **Action for Discussion:** Questions/Clarifications on Reports
 - Executive Committee
 - COVID Ad Hoc Committee
 - Member Loan Committee
 - Selection Committee
 - Finance Committee/GM
 - Produce & Staff Training
4. **Action for Discussion:**
 - a. COVID-19 Protocol
 - b. Review Draft [Inventory Management Policy](#)
5. **Action for Vote:** [Membership List Policy](#)
6. **Other Business:**
7. **Executive Session (if necessary):**