



Morrisville Food Co-op Board Meeting

July 22, 2020 5:00 p.m.

Google Meet Link: <https://meet.google.com/kbu-chyw-umh>

AGENDA

1. **Action for Vote:** Approval of [June Minutes](#)
2. **Action for Discussion:** Questions/Clarifications on Reports
 - Executive Committee
 - COVID Ad Hoc Committee
 - Member Loan Committee
 - College Student Board Member(s)
 - Nominating Committee
 - Finance Committee
 - GM
3. **Action for Vote:**
 - a. Q1 Budget Vote
 - b. Membership Fee Proposal
 - c. Approve Tax Accountant - Gallager & Flynn
4. **Action for Discussion:**
 - i. Financial [Conditions and Activities Policy](#)
 - ii. [Capitalization Policy](#)
 - iii. Annual Meeting
 1. Annual Report Content & Production
5. **Other Business:**
 - a. Self-Assessment Survey: Please Complete By July 31
 - b. [Consumer Cooperative Management Association Virtual Conference Webinar Recordings](#)
6. **Executive Session:**
 - a. Personnel Check In