



**Morrisville Food Co-op Board General Manager Hiring Meeting Minutes**

**June 8, 2020 5:00 p.m.**

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

**<https://us02web.zoom.us/j/83609894467?pwd=MFZlUno1RGJJbnJzSkFoaVF5MjZtUT09>**

**Approved June 24, 2020**

**AGENDA**

- 1. Brief overview of Hiring Process**
- 2. Review and establish conditions of offer (Documents to be shared during meeting)**
- 3. Agreement of oversight and accountability process of GM**
  - a. Draft Treatment of Staff Policy**
  - b. Draft Communication with the Board Policy**
  - c. Work Plan Task Assessment Tool**
- 4. Vote on Candidate**
- 5. Other Business**
  - . Consumer Cooperative Management Association Virtual Conference**
  - a. Social Justice Statement**

**Present: Elly Ventura, Nancy Banks, Jack Pickett (arrived 5:30pm), Tricia Follert, Lisa Zinn, Kelley Lyons, Larry Gibs, Elaine Harvey**

**Guest: Carol Lauber**

**Elly opened the meeting at 5:02pm**

- 1. Overview of the hiring process: Thorough interview process using the Columinate toolbox as a resource.**
- 2. The hiring committee recommended Taylor Evans for the General Manager with a series of assessment periods to include goal setting, expectations and indicators of issues. Hire date of June 12, 2020.**
- 3. a.b.c. Board will create unified management to provide oversight of Taylor through a financial prospective and through the board polies, coop mission and core values.**
- 4. Nancy Banks made a motion to offer Taylor Evans the position of General Manager of MoCo, Kelly 2<sup>nd</sup>, all in favor.**
- 5. Other business: Conference and Social Justice Statement discussion**

**Respectively submitted,  
Tricia Follert**