



**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=WmJJWm1aYnhHQVJ0dIBETi9iayt3QT09>**

**Approved June 24, 2020**

**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):

**Present:** Elly Ventura, Nancy Banks, Jack Pickett, Tricia Follert, Lisa Zinn, Kelley Lyons (call in), Nina Church

**Guests:** Lane Fury - CFNE, Liza Dupuis, Carol Lauber,

**Staff:** Taylor Evans, Kasey & Kyle Greene

Respectfully Submitted,  
Tricia Follert  
Secretary