



**Morrisville Food Co-op Board Meeting**

**August 26, 2020 5:00 p.m.**

**[Google Meet Link:https://meet.google.com/vgs-vghz-rvp](https://meet.google.com/vgs-vghz-rvp)**

**AGENDA**

1. **Action for Vote:** Approval of [July Minutes](#)
2. **Action for Discussion:** Questions/Clarifications on Reports
  - Executive Committee
  - COVID Ad Hoc Committee
  - Member Loan Committee
  - Nominating Committee
    - Proposal for One Year Members
  - Finance Committee
  - GM
3. **Action for Vote:**
  - a. Q2 Budget Vote
  - b. [Budget Policy](#)
4. **Action for Discussion:**
  - i. Annual Meeting: Wednesday, October 21
    1. Annual Report Content & Production
  - ii. James Morrell's Consultant Report (*Will be shared as soon as it comes*)
5. **Other Business:**
  - a. Three month marketing grant generously given by the Titterton's
  - b. Incentive Package Update: All set, no change
  - c. Neighboring Food Co-op Association's (NFCA) virtual Membership Engagement Workshop on Friday, September 11<sup>th</sup> 2020
  - d. [Consumer Cooperative Management Association Virtual Conference Webinar Recordings](#)
6. **Executive Session:**
  - a. Personnel Check In
  - b. Pay back of member loans

**Special Notes:** Potential Board Candidates may be in attendance.