



**Morrisville Food Co-op Board Meeting**

**October 28, 2020 5:00 p.m.**

**Zoom Link: <https://us02web.zoom.us/j/81642431955>**

**1. Action for Vote:**

- a. Approval of September Minutes
- b. Confirm Charge for Member Loan Payback Committee
- c. Confirm Charge for new Outreach Committee

**2. Action for Discussion:**

- a. Financial Situation
  - i. Review of Current Financials (reports to be provided by Taylor)
  - ii. Identify priorities from Columinate Report
- b. New Officers
- c. Determine Date for November Mtg

**3. Committee Reporting: Please read all committee reports prior to the meeting.**

- Finance Committee
- General Manager
- Executive Committee
- Nominating Committee
- COVID Ad Hoc Committee

**4. Other Business:**

- a. Annual Meeting Debrief
  - i. Survey Results (Susan Titterton)
  - ii. Summary for the [website](#)
- b. **Register for the Financial Training: Nov. 5, 12, 19 & Dec. 3 Begins at at 8PM**  
[https://columinate.coop/upcoming\\_events/financial-training-for-directors-q4/](https://columinate.coop/upcoming_events/financial-training-for-directors-q4/)

**5. Executive Session:**

- a. Organizational Structure

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