



Morrisville Food Co-op Board Meeting

November 19, 2020 5:00p.m.

Link: <https://meet.google.com/svb-wfic-fue>

Quote of the Month: *“Your local food co-op works hard to offer products that strengthen local economies, support sustainable agriculture, and grow community ownership.”*

1. Action for Vote:

- a. Approval of [October Minutes](#)
- b. [New Officers](#)

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

- Finance Committee
- General Manager Report
- Executive Committee
- Nominating Committee
- COVID Ad Hoc Committee
 - Economic Recovery Grant and Others
 - COVID Status in VT
 - Hazard Pay Grant Reimbursement for Employees and Budget

3. Action for Discussion:

- a. Financial Primer
- b. Review of [Board Survey Results](#)
- c. Annual Meeting Survey Results
- d. Determine Day for Monthly meetings

4. Other Business:

- a. Virtual CBL 101 – Foundations for Board Governance:Free for us and Taylor!
https://columinate.coop/upcoming_events/virtual-cbl-101-2020-11/
- 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/

5. Executive Session (if needed):

Special Notes: This is a great article for continuing our social justice knowledge: [How To Be and Active Bystander When You See Casual Racism](#)