



## Morrisville Food Co-op Board Meeting

January 25, 2021 5:00 p.m.

Google Meet Link: <https://meet.google.com/ngv-kmpy-wxd>

### AGENDA

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|    |  | (Tentative time frames) |
| 1. | <b>Action for Vote:</b> Approval of December Minutes   | (5:00-5:05)             |
| 2. | <b>Action for Discussion:</b> Questions/Clarifications on Reports<br>Executive Committee<br>Finance Committee<br>COVID-19 Committee<br>Member Loan Repayment Committee<br>GM                   | (5:05-5:40)             |
| 3. | <b>Action for Discussion</b><br>Presentation of Q2 financials<br>Presentation of Q3 budget   | (5:40-6:10)             |
| 4. | <b>Action for Vote</b><br>Vote on accepting Q2 financials<br>Vote on accepting Q3 budget   | (6:10-6:20)             |
| 5. | <b>Other Business</b><br>Ensure all board members have new password<br>Update on meeting conditions for potential loan<br>Outreach to other co-ops<br>What's special about the co-op structure | (6:20-6:35)             |
| 6. | <b>Executive Session (if needed)</b>   |                         |