



**Morrisville Food Co-op Board Meeting
February 22, 2021 5:00 p.m.**

Google Meet Link:<https://meet.google.com/vgs-vghz-rvp>
MOCO member-owners are welcome to attend.

AGENDA

1. **Item for Vote:** Approval of February 11, 2021 Meeting Minutes
2. **Item for Discussion:** Questions/Clarifications on Reports
 - a. Executive Committee
 - b. General Manager
 - c. Finance Committee/ Treasurer [Financials](#) & Pro Forma
3. **Item for Vote – Financials**
 - a. Accept Q2 financials
 - b. Accept Q3 budget
 - c. Accept Pro Forma
4. **Item for Vote:** Proposal for YR 4 Member Loans
5. **Item for Discussion & Vote:** Methods for Raising Capital
6. **Other Business, (if any):**
 1. **Executive Session (if needed):**