



NOTE: Beginning in February, board meetings will increase to twice monthly to allow the board more time on strategies to support MOCO's financial health. Continuing to grow revenues, as well as building capital for the co-op are top priorities for the board's work.

Member-owners are welcome to attend board meetings and can find agendas and the Zoom link on MOCO's website. Meetings will be held the 2nd Thursday at 5:30 p.m. and the 4th Monday at 5:00 p.m.

Morrisville Food Co-op Board Meeting

February 11, 2021 5:30 p.m.

[MOCO Board Site](#) | [Google Meet Link](#)

AGENDA

1. **Actions for Vote:** Approval of January Minutes (5:30-5:35)
Accept Tricia Follert's resignation from board
Elect Larry Gibbs to the board

2. **Action for Discussion:** MOCO Financial Status - Review & Updates (Beth) (5:35-5:55)
(Financial reports coming 2/10/21)

3. **Action for Discussion (possible vote):** (5:55-6:10)
 - a. Q2 financials
 - b. Q3 budget

4. **Action for Discussion:** Proposal for Raising Capital (Elaine) (6:10-6:40)

5. **Action for Discussion (possible vote):** Potential Loan Update (Beth) (6:40-6:50)

6. **Other Business** (6:50-7:00)

7. **Executive Session (if needed)**