



Morrisville Food Co-op Board Meeting

April 26, 2021 5:30 p.m. - 7:00 p.m.

Google Meet Link: <https://meet.google.com/pzv-oqwm-vqv?authuser=0>

AGENDA

1. Approval of March 11, 2021 Meeting Minutes [Draft minutes](#)
2. Welcome Scott Weathers 10 minutes
3. Committee Reports: 20 minutes
 - a. Nominating Committee
 - b. Managers Report
 - c. Financial Report [reports](#)
4. Discussion: 30 minutes
 - Board Governance [Four Pillars of Governance](#)
 - Committee Structure
 - Meeting Calendar, Time, Place
5. Executive Session: 30 minutes
 - Board Recruitment
 - Employee Performance Process and Review

