



**Morrisville Food Co-op Board Meeting  
August 23, 2021 5:30-7:00 p.m.**

**AGENDA**

**5:30-5:45**

- 1. Vote- Approve meeting minutes** - July 26, 2021, Draft minutes
- 2. Vote- Accept board resignations** - Mark Andrews, Rachel Funk
- 3. Vote- Appoint to fill vacant board seats** - 3 potential appointees
  - a. Onboarding for new board members
    - i. Board Contact Info
    - ii. Board Code of Conduct (Conflict of Interest to be signed and given to GM to file)
    - iii. GM to notify DLC
    - iv. Larry Gibs to do orientation
- 4. Accept written reports**
  - a. GM Report
  - b. Committees, if any (Nominating, Member Loan, Finance)

**5:45-6:30**

- 5. "Re-Set" recommendations**
  - a. Lynda Brushett, Emeritus Consultant, Co-op Development Institute
  - b. Discussion & consensus check

**6:30-7:00**

- 6. Bylaws** - Overview & homework Bylaws
- 7. Annual Meeting** - Proposed date (11/10/21 & Zoom format); assign responsibilities

**Other business** (if time)

**Executive session** (if needed)

**Adjournment**