



**Morrisville Food Co-op Board Meeting
September 27, 2021 5:15-7:15 p.m.**

AGENDA

5:15-5:55

- 1. Vote- Approve meeting minutes** - August 23, 2021 Draft Minutes
- 2. Executive Session** (board)

5:55-6:00

- 3. Actions following Executive Session**
 - a. Personnel Committee
 - b. Revised Employee Handbook

6:00-6:30

- 4. Executive Session** (board, GM, and SCORE mentor, Mike Furst)

6:30-6:40

- 5. Actions following Executive Session**
 - a. Budget development
 - b. GM reporting format
 - c. Independent financial audit/ review

6:40-7:00

- 6. Reports**
 - a. FY21 Year-end financials
 - b. GM Report

7:00-7:15

- 7. Annual Meeting**
 - a. Set date
 - b. Assign responsibilities
 - c. Nominating Committee – 2 more candidates for Board Elections
 - d. “Save the Date” message to members

Adjournment