



**Morrisville Food Co-op Board Meeting  
October 25, 2021 5:30-7:30 p.m.**

**AGENDA**

- 1. (5) Vote- Approve meeting minutes** - September 27, 2021 Draft Minutes
- 2. (15) Vote** - Recommendation to form Personnel Committee
  - a. **Report** - on other items
  - b. **Dates** - Employee & Board Trainings
- 3. (15) Reports**
  - a. Executive/ Finance Committee - Meeting notes; Work-in-progress
  - b. GM Report - Report
  - c. Nominating Committee - Meeting notes
  - d. Member Loan Committee - none this month
- 4. (15) Discussion - FY21 Year-End Financials** - Coming soon; still updating
- 5. (30) Discussion - FY22 Draft Budget** - Coming soon; still updating; to include SBA expenditures
  - a. Next steps - Adopt now or revise for November board meeting
- 6. (20-30) Discussion & Next Steps - New GM report format** - Model to adapt
- 7. (10) Updates - Annual Meeting**
  - a. Reminder: Run-through meeting Monday, November 8th, 6:30-7:15, via Zoom
- 8. (10) Discussion - 2021-22 Board Meeting Schedule & Format**
  - a. Zoom or in-person
  - b. Day of the week, week of the month & start time
- 9. (if time) Review & Discussion - Board Policies on Financial Matters**
  - Check Signing Authority (12/20/17)
  - Financial Condition & Activities (8/28/18)
  - Budget Policy (2/26/20)

**Adjournment**