



**Morrisville Food Co-op Board Meeting
November 17, 2021 7:00 - 9:00**

Approved Minutes

Present: Larry, Susan, Beth, Don, Kelley, Scott, Jack, Don, Cari
Absent: Scott

Start meeting at 7:04

Don motions, Beth seconds, all in favor to enter executive session - 7:04

Motion to end executive session by Jack, seconded by Kelly, all approved - ended at 8:58 pm

Open regular session at 8:58 pm

Motion to terminate the General Manager, Taylor Evans, effective on Thursday Nov. 18 - Beth motion, seconded by Larry, all agreed

Motion to offer Taylor Evans 3 weeks of severance payment subject to the conditions in the severance package - motion by Beth, seconded by Kelly, all approved

Motion to end session by Don, second by Kelley, all approved, meeting ended at 9:13 pm

To Do

Contact Insurance for waiver of workers comp for board members