



**Morrisville Food Co-op Board Meeting
November 22, 2021 5:30-7:30 p.m.**

AGENDA

- 1. (5) Vote - Approve meeting minutes**
 - October Board Meeting Minutes (Draft)
 - Emergency Board Meeting 110821 (Draft)
 - Emergency Board Meeting 111521(Draft)
 - Emergency Board Meeting 111721(Draft)

- 2. (10) Vote - Board Officers & Roles**
 - a. Board election results
 - b. Chair, Vice Chair, Treasurer, Secretary
 - c. Process for agendas & minutes
 - d. Filling vacant seat

- 3. (10) Member Concerns** (if any)

- 4. (15) Board Meeting Schedule**
 - a. December board meeting - confirm 12/15/21 from 5-7 p.m.
 - b. Regular meeting schedule - decide 3rd Wednesday, 5-7 p.m.
 - c. January board retreat - discuss

- 5. (20) Reports**
 - a. Financials - October Actuals (Beth)
 - b. Cash Flow Analysis & Plan (Beth)

- 6. (30) Vote - FY22 Budget** (Beth)

- 7. (30) Executive Session - Personnel**

Adjournment