



**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

Beth motions to take action on the item discussed in the Executive Session.
Seconded by Larry, all agreed.

Beth motions to take action on the second part of the item discussed in Executive Session. 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