



**Morrisville Food Co-op Board Meeting
January 19, 2022 5:00-7:00 p.m.**

AGENDA

- 1. Opening & Introductions**
- 2. Member Comments & Concerns (if any)**
- 3. Vote - Approve December meeting minutes**
- 4. Vote - Authorize co-GMs to sign checks**
- 5. Vote - Appointment to fill vacant board seat**
- 6. Discussion - December Financials**
- 7. Discussion & Vote - Offer from Landlord**
- 8. Discussion - Co-GMs**
 - a. Planning Update**
 - b. Co-GM Report**
- 9. Discussion - Committee Reports - Questions & clarification**
 - a. Executive/ Finance**
 - b. Nominating**
 - c. Member Loan**
 - d. Fundraising**
 - e. Personnel**
- 10. Discussion - Board Policies**
- 11. (If time allows) Discussion - Thoughts about Member Outreach**
- 12. Executive Session (if needed)**

Adjournment