



**Morrisville Food Co-op Board Meeting
January 18, 2023 5:00-7:00 p.m.**

AGENDA

Welcome (10)

1. **Welcome:** Susan Titterton & Jessica Seddon (Co-Chairs)
2. **Member Comments** (if any)
3. **Vote - Approve meeting minutes** (November, December 2022)

Old Business (5)

4. **To be revisited in February Board:** Revisit recommendation to use some EIDL funds to pay down some of the CFNE line of credit
5. **Review** Status of action items to keep in mind from previous meetings going forward
 - a. Complete signage application; GM decides how many signs to apply for (Eric, Beth)

New Business (10)

7. **Heads Up: Independent Financial Review (August 2022)** - the write-up is coming and will be discussed in Feb meeting
6. **Discussion & Vote** - November/December Financials & Treasurer's Report- (Beth)
8. **Discussion** - GM Report (Eric)

9. Committee Reports - Current Committees (10)

- a. **Executive / Finance** - (Ongoing - 1-2x/month; Jessica, Susan, Beth, Dave)
- b. **Capital Fund** - (1x monthly; Susan, Beth, Megan, Jessica, Nancy Banks)
- c. **Personnel** - (March-May; Don, Scott)
No report at this time
- d. **Nominating** - (Spring- Summer effort; Scott, Don, Stephanie)
No report at this time. Brief Discussion about open seat
- e. **Outreach** - (1x monthly: ramps up next few months; Megan, Stephanie, store staff as possible)
No report at this time.

9. Looking Ahead to 2023: (1 hour)

- a. Annual Planning Calendar
- b. Presentation & discussion on board development plan (Dave)
- c. Presentation and discussion 2023 Strategy Refresh (Jessica/Eric)

11. Other business (10)

12. Executive Session (if needed) (10)

Adjournment