



Morrisville Food Co-op Special Board Meeting

March 15, 2022 5:00-7:00 p.m.

[Zoom Link](#)

AGENDA

Welcome

Member Comments

Approve Feb 15 meeting minutes

Old Business

Review Financial Policy and Provision for Independent Financial Review

Review Status of Ongoing Action Items

New Business

Discussion and Vote: March Financials

Discussion: GM Report (March)

Discussion: Financial Reporting Metrics

Committee Reports

Executive/Finance

Member Loans/Capital

Personnel

Nominating

Outreach

Executive Session

Strategic Planning Updates

Use of SOAR (Strengths, Opportunities, Aspirations, Results)

Opportunities Initial Insights (Town Context)

Strengths Initial Insights (Store Trends)

Aspirations: Plans for Member Outreach/Consultation