



**Morrisville Food Co-op Special Board Meeting  
April 19, 2023 5:00-7:00 p.m.**

**AGENDA**

**Welcome (10)**

Welcome: Susan Titterton & Jessica Seddon (Co-Chairs)

Round of introductions for prospective board candidates (Stephanie), members

Member Comments (if any)

Vote - Approve March meeting minutes

**Old Business (15)**

Independent Financial Review (15 min)

Action items to note for future meetings

**New Business (25)**

Discussion & Vote - March Financials & Treasurers Report (Beth)

Discussion - GM Report March 2023 (Eric)

**Committee Reports (15)**

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Strategic Planning Updates: (10 min)

**Executive Session (45 min)**