

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

**Location: Community Meeting Room, Morrisville Town Offices, 43 Portland St**

**&**

**[Zoom Link](#)**

**AGENDA - DRAFT**

**Opening (5)**

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

**Old Business (10)**

4. **Finalizing GM Growth Goals** (Personnel Cmte, Don)

**New Business (45 min.)**

**5. Upcoming Events**

- a. Corn Roast Coming up - quick reminder (Susan)
- b. Annual meeting (Beth)

**6. Review of Debt Profile & Capital Fund Policy**

**7. Discussion & Vote:** Year End Financials & Treasurers Report (Beth)

**8. Discussion - GM Report June 2023** (Eric)

**9. Strategic Planning Updates: (45 min.)**

- a. Confirm outreach/engagement plans & roles
- b. Decide dates for SOAR: Sat Nov 4, 5th afternoon backup?

**10. Committee Reports (10 min)**

- a. Looking ahead: Fall Board Seats (Nominating), Annual Meeting (Outreach)
- b. **Committees Executive / Finance** - (July minutes)
- c. **Member Loan/ Capital** - (covered in prior agenda)
- d. **Personnel** - (Don, Megan) - covered in prior agenda
- e. **Nominating** (no meeting)
- f. **Outreach** - (no meeting)

**Executive Session (if needed)**

**Adjourn**