

Morrisville Food Co-op Board Meeting
August 23, 2023 5:00-7:00 p.m.
Community Meeting Room, Morrisville Town Offices,
43 Portland St., Morrisville
and by Zoom

AGENDA

Opening (5)

Welcome: Susan Titterton (Co-Chair)

Member Comments (if any)

Vote - Approve July Minutes

Old Business (10)

Management of EIDL/SBA Funds (Proposal)

Revisiting flood response ideas from July meeting

New Business (45 min.)

Upcoming Events

Annual meeting updates and decisions (Beth)

Discussion & Vote: Year End Financials & Treasurer's Report (Beth)

Discussion - GM Report July 2023 (Eric)

Strategic Planning Updates:

Survey (Dave)

SOAR (Susan)

Committee Reports - Current Committees (10 min)

Committees Executive / Finance

Member Loan

Personnel

Nominating

Outreach

Other Business

September 20 Board Meeting Will be by Zoom, Expected attendance - need to confirm quorum.

Executive Session (if needed)

Adjourn