

Morrisville Food Co-op Board Meeting

December 6, 2023 5:00-7:00 p.m.

Community Room, Morrisville Town Offices, 43 Portland St.

and by [Zoom Link](#)

Agenda

Opening (5)

1. **Welcome:** Jessica Seddon (Board Chair)
2. **Member Comments** (if any)
3. **Vote: Approve prior meeting minutes:** October 2023 Minutes

Strategy Updates (50)

4. Presentation on findings from SOAR Session
5. Reflections on survey v-v SOAR
6. Preliminary discussion on key action items from SOAR and Survey

Old Business (0)

7. [Moving to January 2024] Revisiting older discussion (October 2021) on “Respectful Workplace Training”
8. Update from Personnel Committee on Staff Survey

New Business (50)

9. **(10) Discussion & Vote:** October/early Nov Treasurer's Report (Beth)
10. **(10) Discussion:** October/early Nov GM Report (Eric)
11. **(15) Selecting/Confirming New Officers**
12. **(15) Revisiting/Confirming Committee Assignments:** [Current Committees](#)

Other Business (5)

Executive Session (if needed)

Adjourn