MFC BOARD OF DIRECTORS AGENDA
August 18, 2015

I. 6:00 **Roll Call**
II. **Preliminaries**
   a. Agenda Approval
   b. Minutes review
   c. Electronic Communications

III. 6:15 **Public Comment Period**
IV. 6:30 **GM Monitoring**
   a. Store Report (M. Gougeon)
   b. L5 – Financial Condition 2nd Quarter (M. Gougeon)
   c. G2 – Board Job Description (P. Britton)

V. 7:15 **Public Comment Period**
VI. 7:25 **Break**
VII. 7:45 **Outreach reports**
   a. Outreach Report (N. Lantz)
   b. UP Food Exchange Report (N. Lantz)

VIII. 8:05 **Board Monitoring and Discussion**
   a. Committee reports
      i. GM Evaluation (J. Lies, B. Brady, and T. McKenzie.)
      ii. Finance (B. Krause, J. Lies, and B. Brady)
      iii. Communications (P. Britton, E. Wright, B. Jackson, and C. Noordyk)
      iv. Bylaws (T. McKenzie, B. Krause, and P. Britton)
      v. Orientation (E. Wright, M. Potts, and C. Noordyk)
      vi. Elections and Nominations (B. Jackson, C. Noordyk, and M. Potts)
      vii. Ends Survey 4-6
   b. Review and Approve Committee Charters and Procedures

IX. 8:40 **Public Comment Period**
X. 8:45 **Closings**
   a. September Assignments:
      i. Store Report (M. Gougeon)
      ii. Outreach Report (N. Lantz)
      iii. BOD Budget Review
      iv. G3 – Agenda Planning (M. Potts)
      v. D4 – Monitoring GM (B. Krause)
      vi. L2 – Staff Treatment (M. Gougeon)
      vii. L3 – Compensation and Benefits (M. Gougeon)
XI. 9:00 **Adjourn**