

**MFC BOARD OF DIRECTORS AGENDA**  
**September 15, 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
  - b. BOD Budget Review
  - c. L2 – Staff Treatment
  - d. L3 – Compensation and Benefits
  - e. G3 – Agenda Planning (M. Potts)
  - f. D4 – Monitoring GM (B. Krause)
- V. 7:15 **Public Comment Period**
- VI. 7:25 **Break**
- VII. 7:45 **Outreach reports**
  - a. Outreach report
  - 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, C. Noordyk, and B. Jackson)
    - 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
    - viii. Blog Review
    - ix. Discuss Annual Retreat
- IX. 8:40 **Public Comment Period**
- X. 8:45 **Closings**
  - a. October Assignments:
    - i. Annual Retreat
    - ii. Store Report (M. Gougeon)
    - iii. L7 Asset Protection
    - iv. Outreach Report (N. Lantz)
    - v. G4 – Board Code of Conduct (B. Brady)
    - vi. BOD Budget Finalized
- XI. 9:00 **Adjourn**