

**MFC BOARD OF DIRECTORS AGENDA**  
**April 19, 2016**

- 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. L8 – Communication & Counsel to the Board (M. Gougeon)
  - c. G10 – Secretary’s Role (B. Krause)
- V. 7:15 **Outreach Reports**
  - a. Outreach Report (N. Lantz)
  - b. UP Food Exchange Report (N. Lantz)
- VI. 7:35 **Public Comment Period**
- VII. 7:45 **Break**
- 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. Elections/Nominations/Orientation (B. Jackson, C. Noordyk, M. Potts, and E. Wright)
    - v. Board Education (B. Jackson, C. Noordyk, P. Britton, B. Krause)
  - b. Ends Survey & Blog Review
    - i. Ends 5 Blog Draft (M. Potts)
    - ii. Ends Survey Review
  - c. Update Directory
  - d. Set Retreat Date
  - e. Orientation Procedure Begins
- IX. 8:40 **Public Comment Period**
- X. 8:45 **Closings**
  - a. May Assignments:
    - i. Store Report (M. Gougeon)
    - ii. Outreach Reports (N. Lantz)
    - iii. L5 – Financial Condition 1<sup>st</sup> Quarter (M. Gougeon)
    - iv. GM Evaluation of the Board (M. Gougeon)
    - v. Ends 6 Blog Draft (J. Lies)
    - vi. Ends 5 Survey Review
    - vii. Set Board Calendar
    - viii. Assign Monitoring
- XI. 9:00 **Adjourn**