

MFC BOARD OF DIRECTORS AGENDA
July 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. L1 – Customer Treatment (M. Gougeon)
 - 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 (P. Britton, C. Noordyk, R. Kochis)
 - ii. Finance (B. Krause, P. Britton, G. Sarka, R. Kochis)
 - iii. Communications (C. Noordyk, M. Augustyn, E. Wright, B. Jackson)
 - iv. Elections/Nominations/Orientation (C. Noordyk, M. Potts, G. Sarka, E. Wright)
 - 1. Nomination Committee Begins Work
 - v. Board Education (B. Jackson, M. Potts, M. Augustyn)
 - b. Ends Survey & Blog Review
 - i. Ends 8: “Community Leadership” Blog Draft (P. Britton)
 - c. G1 – Governing Style (P. Britton)
 - d. Procedure for Appointment of Interim Members
 - e. Set Retreat Date
- IX. 8:40 **Public Comment Period**
- X. 8:45 **Closings**
 - a. August Assignments:
 - i. Store Report (M. Gougeon)
 - ii. Outreach Reports (N. Lantz)
 - iii. Review and Approve Committee Charters and Procedures
 - iv. G2 – Board Job Description (R. Kochis)
 - v. L5 – Financial Condition 2nd Quarter (M. Gougeon)
 - vi. Ends 9 “Outreach & Education” Blog Draft (B. Jackson)
- XI. 9:00 **Adjourn**