

**MFC BOARD OF DIRECTORS AGENDA**  
**August 16, 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. L5 – Financial Condition 2<sup>nd</sup> Quarter (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. Review & Approve Committee Charters & Procedures
  - b. 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)
    - v. Board Education (B. Jackson, M. Potts, M. Augustyn)
  - b. Ends Survey & Blog Review
    - i. Ends 9: “Outreach & Education” Blog Draft (B. Jackson)
  - c. G2 – Board Job Description (R. Kochis)
- IX. 8:40 **Public Comment Period**
- X. 8:45 **Closings**
  - a. September Assignments:
    - i. Store Report (M. Gougeon)
    - ii. Outreach Reports (N. Lantz)
    - iii. BOD Budget Review
    - iv. Begin GM Evaluation Process
    - v. G3 – Agenda Planning (B. Krause)
    - vi. D4 – Monitoring GM (M. Augustyn)
    - vii. L2 – Staff Treatment (M. Gougeon)
    - viii. L3 – Compensation & Benefits (M. Gougeon)
- XI. 9:00 **Adjourn**