

MFC BOARD OF DIRECTORS AGENDA
April 18, 2017

- I. 6:00 **Roll Call**
- II. 6:05 **Agenda Approval**
- III. 6:10 **Consent Agenda**
 - a. Approval of March Minutes and Annual Meeting Minutes
 - b. Electronic Communications
 - c. G10 – Secretary’s Role (M. Augustyn)
 - d. L8 – Communication & Counsel to the Board (M. Gougeon)
- IV. 6:15 **Public Comment Period**
- V. 6:30 **GM Monitoring**
 - a. Store Report (M. Gougeon)
- VI. 7:15 **Outreach Reports**
 - a. Outreach Report (S. Monte)
 - b. UP Food Exchange Report (S. Monte)
- VII. 7:35 **Public Comment Period**
- VIII. 7:45 **Board Monitoring and Discussion**
 - a. Committee Reports
 - i. GM Evaluation (P. Britton, C. Noordyk, R. Kochis)
 - ii. Finance (B. Cromell, P. Britton, G. Sarka, R. Kochis)
 - iii. Communications (C. Noordyk, M. Augustyn, E. Wright, B. Jackson)
 - iv. Elections & Nominations (C. Noordyk, M. Potts, G. Sarka, E. Wright)
 - v. Board Education & Orientation (B. Jackson, M. Potts, M. Augustyn)
 - 1. Orientation Procedure Begins
 - b. Annual Meeting Discussion and Survey Results
 - c. Update Directory
- IX. 8:00 **Public Comment Period**
- X. 8:10 **Closings**
 - a. May Assignments:
 - i. Store Report (M. Gougeon)
 - ii. Outreach Reports (S. Monte)
 - iii. Set Board Calendar
 - iv. Assign Monitoring
 - v. Consent Agenda:
 - 1. Approval of April Minutes
 - 2. Electronic Communications
 - 3. L5 – Financial Condition 1st Quarter (M. Gougeon)
 - 4. GM Evaluation of the Board (M. Gougeon)
- XI. 8:15 **Adjourn**