

MFC BOARD OF DIRECTORS AGENDA
April 21, 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**
 - i. Store/ Expansion Reports, (M. Gougeon)
 - ii. L8 - Communication and Counsel to the Board (M. Gougeon)
 - iii. Chamber of Commerce (M.Gougeon, J.Schneider)
 - iv. G10 – Secretary’s Role (B. Brady)
 - v. Board Education – Set Retreat Date; Begin BOD Orientation
 - vi. Update Directory
- V. 7:15 **Public Comment Period**
- VI. 7:25 **Break**
- VII. 7:40 **Outreach reports**
 - a. Outreach report (N. Lantz)
 - b. UP Food Exchange Report (N. Lantz)
- VIII. 8:00 **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, 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)
- IX. 8:40 **Public Comment Period**
- X. 8:45 **Closings**
 - a. May Assignments:
 - i. Store/ Expansion Reports, (M. Gougeon)
 - ii. L5 – Financial Condition 1st Quarter (M. Gougeon)
 - iii. GM Evaluation of the Board
 - iv. Set Board Calendar
 - v. Assign Monitoring
 - vi. Outreach Report (N. Lantz)
 - vii. UP Food exchange Report (N. Lantz)
- XI. 9:00 **Adjourn**