

**MFC BOARD OF DIRECTORS AGENDA**  
**November 17, 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**
  - a. Store Report
  - b. L3 – Compensation and Benefits
  - c. L5 – Financial Condition 3<sup>rd</sup> Quarter
  - d. L7 – Asset Protection
  - e. L9 – GM Succession
  - f. G4 – Board Code of Conduct (B. Brady)
  - g. G5 – Committee Principles (B. Jackson)
  - h. D1 – Unity of Control (J. Lies)
- V. 7:15 **Public Comment Period**
- VI. 7:25 **Break**
- VII. 7:45 **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. 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)
    - vii. Ends Survey
    - viii. Blog Review
- VIII. 8:20 **Public Comment Period**
- IX. 8:25 **Closings**
  - a. December Assignments:
    - i. Store Report (M. Gougeon)
    - ii. Outreach Report (N. Lantz)
    - iii. G6 – Governance Investment (C. Noordyk)
    - iv. L6 – Budgeting and Financial Planning
- X. 8:30 **Adjourn**