

MFC BOARD OF DIRECTORS AGENDA
May 25, 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 1st Quarter (M. Gougeon)
 - c. GM Evaluation of the Board (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 (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. Elections/Nominations/Orientation (B. Jackson, C. Noordyk, M. Potts, E. Wright)
 - v. Board Education (B. Jackson, C. Noordyk, P. Britton, B. Krause)
 - b. Ends Survey & Blog Review
 - i. Ends 6 Blog Draft (J. Lies)
 - ii. Ends Survey Review
 - c. Set Board Calendar
 - d. Assign Monitoring
- IX. 8:40 **Public Comment Period**
- X. 8:45 **Closings**
 - a. June Assignments:
 - i. Store Report (M. Gougeon)
 - ii. Outreach Reports (N. Lantz)
 - iii. Officer Elections
 - iv. Form Ad Hoc Committees
 - v. CCMA
 - vi. D2 – GM Accountability
 - vii. L6 – Budgeting & Financial Planning (M. Gougeon)
 - viii. Update Directory
 - ix. Set Retreat Date
- XI. 9:00 **Adjourn**