

MFC BOARD OF DIRECTORS AGENDA
September 20, 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. L2 – Staff Treatment (M. Gougeon)
 - c. L3 – Compensation & Benefits (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 **Board Monitoring and Discussion**
 - a. Committee Reports
 - i. GM Evaluation (P. Britton, C. Noordyk, R. Kochis)
 - 1. Begin GM Evaluation Process
 - ii. Finance (B. Krause, 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)
 - b. G3 – Agenda Planning (B. Krause)
 - c. D4 – Monitoring GM (M. Augustyn)
 - d. BOD Budget Review
- VIII. 8:00 **Public Comment Period**
- IX. 8:10 **Closings**
 - a. October Assignments:
 - i. Store Report (M. Gougeon)
 - ii. Outreach Reports (N. Lantz)
 - iii. BOD Budget Finalized
 - iv. Begin 3 month opening for Board nominations
 - v. G4 – Board Code of Conduct (B. Jackson)
 - vi. L7 – Asset Protection
- X. 8:15 **Adjourn**