

MFC BOARD OF DIRECTORS AGENDA
October 18, 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 **Consent Agenda/GM Monitoring**
 - a. Store Report (M. Gougeon)
 - b. L7 – Asset Protection (M. Gougeon)
- V. 7:15 **Outreach Reports**
 - a. Outreach Report (TBD)
 - b. UP Food Exchange Report (TBD)
- 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)
 - 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. G4 – Board Code of Conduct (B. Jackson)
 - c. BOD Budget Recommendation (Finance Committee)
 - d. Begin 3 month opening for Board nominations
- VIII. 8:00 **Public Comment Period**
- IX. 8:10 **Closings**
 - a. November Assignments:
 - i. Store Report (M. Gougeon)
 - ii. Outreach Reports (TBD)
 - iii. L5 – Financial Condition 3rd Quarter (M. Gougeon)
 - iv. L9 – GM Succession (M. Gougeon)
 - v. G5 – Committee Principles (G. Sarka)
 - vi. D1 – Unity of Control (C. Noordyk)
 - vii. Nomination Committee to meet with potential candidates
 - viii. GM Evaluation
- X. 8:15 **Adjourn**