

MFC BOARD OF DIRECTORS AGENDA
November 15, 2016

- I. 6:00 **Roll Call**
- II. 6:02 **Agenda Approval**
- III. 6:05 **Consent Agenda**
 - a. Approval of October Minutes
 - b. Electronic Communications
 - c. L5 – Financial Condition 3rd Quarter (M. Gougeon)
 - d. L9 – GM Succession (M. Gougeon)
 - e. G5 – Committee Principles (G. Sarka)
 - f. D1 – Unity of Control (C. Noordyk)

- IV. 6:15 **Public Comment Period**
- V. 6:30 **GM Monitoring**
 - a. Store Report
 - b. NCG Audit Report

- VI. 7:15 **Outreach Reports**
 - a. Outreach Report (S. Monte)
 - b. UP Food Exchange Report (S. Monte)

- VII. 7:35 **Public Comment Period**

- VIII. 7:45 **Board Monitoring and Discussion**
 - a. Committee Reports
 - i. Finance (B. Krause, P. Britton, G. Sarka, R. Kochis)
 - ii. Communications (C. Noordyk, M. Augustyn, E. Wright, B. Jackson)
 - iii. Elections & Nominations (C. Noordyk, M. Potts, G. Sarka, E. Wright)
 - 1. Nomination Committee to meet with potential candidates
 - iv. Board Education & Orientation (B. Jackson, M. Potts, M. Augustyn)

- IX. 8:00 **Public Comment Period**
- X. 8:10 **GM Evaluation** (P. Britton, C. Noordyk, R. Kochis)

- XI. 8:20 **Closings**
 - a. December Assignments:
 - i. Store Report (M. Gougeon)
 - ii. Outreach Reports (S. Monte)
 - iii. BOD Candidate Nomination Period Ends
 - iv. Consent Agenda:
 - 1. Approval of November Minutes
 - 2. G6 – Governance Investment (E. Wright)
 - 3. L6 – Budgeting & Financial Planning (M. Gougeon)

- XII. 8:25 **Adjourn**