MFC BOARD OF DIRECTORS AGENDA February 21, 2017

- I. 6:00 Roll Call
- II. 6:05 Agenda Approval
- III. 6:10 Consent Agenda
 - a. Approval of January Minutes
 - b. Electronic Communications
 - c. G8 Vice President's Role (M. Potts)

IV. 6:15 Public Comment Period

V. 6:30 **GM Monitoring**

- a. Store Report (M. Gougeon)
- b. L5 Financial Condition 4th Quarter (M. Gougeon)
- c. Annual Ends Report (M. Gougeon)
- d. Auditor Presents Annual Report to the Board
- e. Set Annual Patronage

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. GM Evaluation (P. Britton, C. Noordyk, R. Kochis)
 - ii. Finance (B. Cromell, 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. Retreat Debrief

IX. 8:00 Public Comment Period

X. 8:10 Closings

- a. March Assignments:
 - i. Store Report (M. Gougeon)
 - ii. Outreach Reports (S. Monte)
 - iii. Annual Membership Meeting
 - iv. Board Elections
 - v. Begin CCMA Planning
 - vi. Consent Agenda:
 - 1. Approval of February Minutes
 - 2. G11 Treasurer's Role (B. Cromell)
 - 3. L4 Membership (M. Gougeon)
 - 4. L10 Board Logistical Support (M. Gougeon)

XI. 8:15 Adjourn