MFC BOARD OF DIRECTORS AGENDA March 21, 2017

I.	6:00	Roll Call
II.	6:05	Agenda Approval
III.	6:10	Consent Agenda
	a. Approval of February Minutes	
	b. El	lectronic Communications

- b. Electronic Communicationsc. G11 Treasurer's Role (B. Cromell)
- d. L10 Board Logistical Support (M. Gougeon)
- e. L4 Membership (M. Gougeon)

IV. 6:15 **Public Comment Period**

V. 6:30 **GM Monitoring**

- a. Store Report (M. Gougeon)
- b. Auditor Presents Annual Report to the Board

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. Board Modes Discussion
- b. 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. Board Elections
- c. Annual Membership Meeting
- d. Begin CCMA Planning

IX. 8:00 Public Comment Period

X. 8:10 Closings

- a. April Assignments:
 - i. Store Report (M. Gougeon)
 - ii. Outreach Reports (S. Monte)
 - iii. Update Directory
 - iv. Orientation Procedure Begins
 - v. Consent Agenda:
 - 1. Approval of March Minutes
 - 2. G10 Secretary's Role (M. Augustyn)
 - 3. L8 Communication & Counsel to the Board (M. Gougeon)

XI. 8:15 Adjourn