

MFC BOARD OF DIRECTORS AGENDA
June 20, 2017

- I. 6:00 **CBLD Consultant Call-In**
- II. 6:30 **Roll Call**
- III. 6:35 **Agenda Overview and Approval**
- IV. 6:40 **Consent Agenda**
 - a. Approval of May Minutes
 - b. Electronic Communications
 - c. D2 – GM Accountability (G. Sarka)
 - d. L1 – Customer Treatment (M. Gougeon)
- V. 6:45 **Public Comment Period**
- VI. 7:00 **GM Monitoring**
 - a. Store Report (M. Moe)
- VII. 7:45 **Outreach Reports**
 - a. Outreach Report (S. Monte)
 - b. UP Food Exchange Report (S. Monte)
- VIII. 8:00 **Public Comment Period**
- IX. 8:10 **Break**
- X. 8:15 **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. Board Terms Begin and End
 - c. Officer Elections
 - d. Form Committees
 - e. Set Board Calendar and Assign Monitoring
 - f. CCMA Report
- XI. 8:30 **Public Comment Period**
- XII. 8:40 **Closings**
 - a. July Assignments:
 - i. Store Report (M. Gougeon)
 - ii. L6 – Budgeting and Financial Planning (M. Gougeon)
 - iii. Outreach Reports (S. Monte)
 - iv. Nomination Committee Work Begins
 - v. Set Retreat Date
 - vi. Consent Agenda:
 - 1. Approval of June Minutes
 - 2. Electronic Communications
 - 3. G1 – Governing Style (TBD)
- XIII. 8:45 **Adjourn**