

**MFC BOARD OF DIRECTORS AGENDA**  
**September 19, 2017**

- I. 6:00 **Roll Call**
- II. 6:05 **Agenda Overview and Approval**
- III. 6:10 **Consent Agenda**
  - a. Approval of August Minutes
  - b. Electronic Communications
  - c. G2 – Board Job Description (B. Cromell)
  - d. G3 – Agenda Planning (M. Augustyn)
  - e. D4 – Monitoring GM (C. Thompson)
  - f. L2 – Staff Treatment (M. Gougeon)
  - g. L3 – Compensation and Benefits (M. Gougeon)
- IV. 6:15 **Public Comment Period**
- V. 6:30 **Board Education**
- VI. 7:00 **GM Monitoring**
  - a. Store Report (M. Gougeon)
- VII. 7:45 **Outreach Reports**
  - a. Outreach Report (S. Monte)
  - b. UP Food Exchange Report (S. Monte)
- VIII. 8:05 **Public Comment Period**
- IX. 8:15 **Board Monitoring and Discussion**
  - a. Committee Reports
    - i. GM Evaluation (P. Britton, R. Kochis, C. Noordyk, C. Thompson)
      - 1. Begin GM Evaluation Process
    - ii. Finance (B. Cromell, P. Britton, R. Kochis, H. Bush, G. Sarka, C. Thompson)
    - iii. Communications (C. Noordyk, C. Morgan, M. Augustyn, H. Bush)
    - iv. Elections & Nominations (B. Cromell, M. Augustyn, H. Bush)
    - v. Board Education & Orientation (C. Morgan, G. Sarka, M. Augustyn, P. Britton)
    - vi. Ad Hoc Bylaws Committee Report
  - b. Board Budget Review
- X. 8:30 **Public Comment Period**
- XI. 8:45 **Closings**
  - a. October Assignments:
    - i. Store Report (M. Gougeon)
    - ii. Outreach Reports (S. Monte)
    - iii. Board Budget Finalized
    - iv. Begin 3 month opening for Board nominations
    - v. Consent Agenda:
      - 1. Approval of September Minutes
      - 2. Electronic Communications
      - 3. G4 – Board Code of Conduct (C. Morgan)
      - 4. L7 – Asset Protection (M. Gougeon)
- XII. 8:50 **Adjourn**