

MFC BOARD OF DIRECTORS AGENDA
December 19, 2017

- I. 6:00 **Roll Call**
- II. 6:05 **Agenda Overview and Approval**
- III. 6:10 **Consent Agenda**
 - a. Approval of November Minutes
 - b. Electronic Communications
 - c. G6 – Governance Investment (R. Kochis)
 - d. L6 – Budgeting and Financial Planning (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. 8:20 **Board Monitoring and Discussion**
 - a. Committee Reports
 - i. GM Evaluation (P. Britton, R. Kochis, C. Noordyk, C. Thompson)
 - 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)
 - 1. BOD Candidate Nomination Period Ends
 - v. Board Education & Orientation (C. Morgan, G. Sarka, M. Augustyn, P. Britton)
 - b. Sign Contract with GM
- X. 8:35 **Public Comment Period**
- XI. 8:50 **Closings**
 - a. January Assignments:
 - i. Store Report (M. Gougeon)
 - ii. Outreach Reports (S. Monte)
 - iii. Newsletter Bios for BOD Candidates Due
 - iv. Consider Outside Audit
 - v. Annual Retreat (February 3, 2018)
 - vi. Consent Agenda:
 - 1. Approval of December Minutes
 - 2. Electronic Communications
 - 3. G7 – President’s Role (P. Britton)
 - 4. D3 – Delegation to the GM (C. Morgan)
 - 5. Annual Ends Report (M. Gougeon)
- XII. 8:55 **Adjourn**