

MFC BOARD OF DIRECTORS AGENDA
January 16, 2018

- I. 6:00 **Roll Call**
- II. 6:05 **Agenda Overview and Approval**
- III. 6:10 **Consent Agenda**
 - a. Approval of December Minutes
 - b. Electronic Communications
 - c. G7 – President’s Role (P. Britton)
 - d. D3 – Delegation to the GM (C. Morgan)
 - e. Annual Ends Report (M. Gougeon)
- IV. 6:15 **Public Comment Period**
- V. 6:30 **GM Monitoring**
 - a. Financial Review (Paul Nardi)
 - b. Store Report (M. Gougeon)
- VI. 7:15 **Outreach Reports**
 - a. Outreach Report (S. Monte)
 - b. UP Food Exchange Report (S. Monte)
- VII. 7:35 **Public Comment Period**
- VIII. 7:50 **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. Newsletter Bios for Board Candidates Due
 - v. Board Education & Orientation (C. Morgan, G. Sarka, M. Augustyn, P. Britton)
 - vi. Retreat Ad-Hoc Committee (C. Noordyk, C. Thompson, P. Britton)
 - 1. Annual Retreat (February 3, 2018)
- IX. 8:05 **Public Comment Period**
- X. 8:20 **Closings**
 - a. February Assignments:
 - i. Store Report (M. Gougeon)
 - ii. Outreach Reports (S. Monte)
 - iii. Certify Membership
 - iv. Set Annual Patronage
 - v. Consent Agenda:
 - 1. Approval of January Minutes
 - 2. Electronic Communications
 - 3. G8 – Vice President’s Role (B. Cromell)
 - 4. L5 – Financial Condition 4th Quarter (M. Gougeon)
- XI. 8:25 **Adjourn**