

MFC BOARD OF DIRECTORS AGENDA
February 20, 2018

- I. 6:00 **Roll Call**
- II. 6:05 **Agenda Overview and Approval**
- III. 6:10 **Consent Agenda**
 - a. Approval of January Minutes
 - b. Electronic Communications
 - c. G8 – Vice President’s Role (C. Noordyk)
 - d. Annual Ends Report (M. Gougeon)
 - e. L5 – Financial Condition 4th Quarter (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)
 - v. Board Education & Orientation (C. Morgan, G. Sarka, M. Augustyn, P. Britton)
 - b. Certify Membership
 - c. Set Annual Patronage
- X. 8:35 **Public Comment Period**
- XI. 8:50 **Closings**
 - a. March Assignments:
 - i. Store Report (M. Gougeon)
 - ii. Outreach Reports (S. Monte)
 - iii. Board Elections
 - iv. Annual Membership Meeting
 - v. Begin CCMA Planning
 - vi. Consent Agenda:
 - 1. Approval of February Minutes
 - 2. Electronic Communications
 - 3. G11 – Treasurer’s Role (M. Augustyn)
 - 4. L4 – Membership (M. Gougeon)
 - 5. L10 – Board Logistical Support
- XII. 8:55 **Adjourn**