

MFC BOARD OF DIRECTORS AGENDA
April 17, 2018

- I. **Roll Call**
- II. **Agenda Overview and Approval**
- III. **Consent Agenda**
 - a. Approval of March Minutes
 - b. Approval of Annual Meeting Minutes
 - c. Electronic Communications
 - d. L8 – Communication & Counsel to the Board (M. Gougeon)
- IV. **Public Comment Period**
- V. **Board Education**
- VI. **GM Monitoring**
 - a. Store Report (M. Gougeon)
- VII. **Outreach Reports**
 - a. Outreach Report (S. Monte)
 - b. UP Food Exchange Report (S. Monte)
- VIII. **Public Comment Period**
- IX. **Board Monitoring and Discussion**
 - a. Committee Reports and Discussion
 - i. GM Evaluation (P. Britton, R. Kochis, C. Noordyk, C. Thompson)
 - ii. Finance (P. Britton, R. Kochis, H. Bush, C. Thompson)
 - iii. Communications (C. Noordyk, C. Morgan, M. Augustyn, H. Bush)
 - iv. Elections & Nominations (M. Augustyn, H. Bush)
 - v. Board Education & Orientation (C. Morgan, M. Augustyn, P. Britton)
 - b. Update Directory
 - c. Orientation Procedure Begins
 - d. Board Work and Action Items
- X. **Public Comment Period**
- XI. **Closings**
 - a. May Assignments:
 - i. Store Report (M. Gougeon)
 - ii. Outreach Reports (S. Monte)
 - iii. Set Board Calendar
 - iv. Assign Monitoring
 - v. Consent Agenda:
 - 1. Approval of April Minutes
 - 2. Electronic Communications
 - 3. L5 – Financial Condition 1st Quarter (M. Gougeon)
 - 4. GM Evaluation of the Board
- XII. **Adjourn**