

**MFC BOARD OF DIRECTORS AGENDA**  
**June 19, 2018**  
**6:00 p.m.**

**Ampersand Coworking Conference Room**  
**132 W. Washington St.**

- I. **Roll Call**
- II. **Agenda Overview and Approval**
- III. **Consent Agenda**
  - a. Approval of May Minutes
  - b. Electronic Communications
  - c. L1 – Customer Treatment (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. Board Terms Begin and End
  - c. Officer Elections
  - d. Form Committees
  - e. CCMA Report
  - f. Board Work and Action Items
- X. **Public Comment Period**
- XI. **Closings**
  - a. July Assignments:
    - i. Store Report (M. Gougeon)
    - ii. Outreach Reports (S. Monte)
    - iii. Nomination Committee Work Begins
    - iv. Board Monitoring 1<sup>st</sup> Quarter
    - v. Consent Agenda:
      - 1. Approval of June Minutes
      - 2. Electronic Communications
      - 3. L6 – Budgeting and Financial Planning (M. Gougeon)
- XII. **Adjourn**