

**MFC BOARD OF DIRECTORS AGENDA**  
**August 21, 2018**  
**6:00 p.m.**

- I. **Roll Call**
- II. **Agenda Overview and Approval**
- III. **Consent Agenda**
  - a. Approval of July Minutes
  - b. Electronic Communications
  - c. L5 – Financial Condition 2<sup>nd</sup> Quarter (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, C. Thompson, M. Linck)
    - ii. Finance (C. Thompson, H. Bush, R. Kochis, P. Britton)
    - iii. Communications (C. Morgan, C. Noordyk, M. Augustyn)
    - iv. Elections & Nominations (M. Linck, H. Bush, R. Kochis)
    - v. Board Education & Orientation (C. Morgan, M. Augustyn)
  - b. Review and Approve Committee Charters and Procedures
  - c. Board Work and Action Items
- X. **Public Comment Period**
- XI. **Closings**
  - a. September Assignments:
    - i. Store Report (M. Gougeon)
    - ii. Outreach Reports (S. Monte)
    - iii. Board Budget Review
    - iv. Begin GM Evaluation Process
    - v. Consent Agenda:
      - 1. Approval of August Minutes
      - 2. Electronic Communications
      - 3. L2 – Staff Treatment (M. Gougeon)
      - 4. L3 – Compensation and Benefits (M. Gougeon)
- XII. **Adjourn**