

MFC BOARD OF DIRECTORS AGENDA

October 16, 2018

6:00 p.m.

- I. **Roll Call**
- II. **Agenda Overview and Approval**
- III. **Consent Agenda**
 - a. Approval of September Minutes
 - b. Electronic Communications
 - c. L7 – Asset Protection (M. Gougeon)
- IV. **Public Comment Period**
- V. **Board Education** (Alex Kofsky, Accelerate UP)
- VI. **GM Monitoring**
 - a. Store Report (M. Gougeon)
- VII. **Outreach Reports**
 - a. Outreach Report (S. Monte)
 - b. UP Food Exchange Report (S. Monte)
 - c. Co-op Month
- VIII. **Public Comment Period**
- IX. **Board Monitoring and Discussion**
 - a. Committee Reports and Discussion
 - i. GM Evaluation (P. Britton, M. Linck)
 - ii. Finance (H. Bush, R. Kochis, P. Britton)
 - iii. Communications (C. Morgan, C. Noordyk, M. Augustyn, A. Cherrette)
 - iv. Elections & Nominations (M. Linck, H. Bush, R. Kochis)
 1. Begin 3 month opening for nominations
 - v. Board Education & Orientation (C. Morgan, M. Augustyn, A. Cherrette)
 - b. Set Retreat Date
 - c. Form Ad-hoc Retreat Committee
 - d. Board Work and Action Items
 - i. Board Monitoring 2nd Quarter
 - a. G – Global Governance Commitment
 - b. G1 – Governing Style
 - c. G2 – Board Job Description
 - d. G3 – Agenda Planning
- X. **Public Comment Period**
- XI. **Closings**
 - a. November Assignments:
 - i. Store Report (M. Gougeon)
 - ii. Outreach Reports (S. Monte)
 - iii. Nomination Committee to Meet with Potential Candidates
 - iv. GM Evaluation
 - v. Consent Agenda:
 1. Approval of October Minutes
 2. Electronic Communications
 3. L5 – Financial Condition 3rd Quarter (M. Gougeon)
 4. L9 – GM Succession (M. Gougeon)
- XII. **Adjourn**