

MFC BOARD OF DIRECTORS AGENDA

November 20, 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 October Minutes
 - b. Electronic Communications
 - c. L5 – Financial Condition 3rd Quarter (M. Gougeon)
 - d. L9 – GM Succession (M. Gougeon)
- IV. **Public Comment Period**
- V. **GM Monitoring**
 - a. Store Report (M. Gougeon)
 - b. 2017 Financial Review (Paul Nardi and Laura Provost)
- VI. **Outreach Reports**
 - a. Outreach Report (S. Monte)
 - b. UP Food Exchange Report (S. Monte)
- VII. **Public Comment Period**
- VIII. **Board Monitoring and Discussion**
 - a. Committee Reports and Discussion
 - i. GM Evaluation (P. Britton, M. Linck, C. Noordyk)
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 - ii. Finance (H. Bush, R. Kochis, P. Britton, K. Cantway)
 - iii. Communications (C. Morgan, C. Noordyk, M. Augustyn, A. Cherrette, K. Cantway)
 - iv. Elections & Nominations (P. Britton, M. Linck, H. Bush, R. Kochis)
 1. Nomination Committee to Meet with Potential Candidates
 - v. Board Education & Orientation (P. Britton, C. Morgan, M. Augustyn, A. Cherrette)
 - b. Board Work and Action Items
- IX. **Public Comment Period**
- X. **Closings**
 - a. December Assignments:
 - i. Store Report (M. Gougeon)
 - ii. Outreach Reports (S. Monte)
 - iii. Board Candidate Nomination Period Ends
 - iv. Sign Contract with GM
 - v. Consent Agenda:
 1. Approval of November Minutes
 2. Electronic Communications
 3. L6 – Budgeting and Financial Planning (M. Gougeon)
- XI. **Adjourn**