

MFC BOARD OF DIRECTORS AGENDA

December 18, 2018

6:00 p.m.

- I. **Roll Call**
- II. **Agenda Overview and Approval**
- III. **Consent Agenda**
 - a. Approval of November Minutes
 - b. Electronic Communications
- IV. **Public Comment Period**
- V. **GM Monitoring**
 - a. Store Report (M. Gougeon)
 - b. L6 – Budgeting and Financial Planning (M. Gougeon)
- 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)
 - ii. Finance (R. Kochis, P. Britton, H. Bush, 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. Board Candidate Nomination Period Ends
 - v. Board Education & Orientation (P. Britton, C. Morgan, M. Augustyn, A. Cherrette)
 - vi. Ad-hoc Retreat Committee (Executive Committee)
 - b. Board Work and Action Items
 - c. Sign Contract with GM
- IX. **Public Comment Period**
- X. **Closings**
 - a. January Assignments:
 - i. Store Report (M. Gougeon)
 - ii. Outreach Reports (S. Monte)
 - iii. Newsletter Bios for Board Candidates Due
 - iv. Consider Outside Audit
 - v. Annual Retreat
 - vi. Board Monitoring 3rd Quarter
 - vii. Consent Agenda:
 1. Approval of December Minutes
 2. Electronic Communications
 3. Annual Ends Report (M. Gougeon)
- XI. **Adjourn**