

MFC BOARD OF DIRECTORS AGENDA

January 15, 2019

6:00 p.m.

- I. **Roll Call**
- II. **Agenda Overview and Approval**
- III. **Consent Agenda**
 - a. Approval of December Minutes
 - b. Electronic Communications
- 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, M. Linck, C. Noordyk)
 - ii. Finance (R. Kochis, P. Britton, H. Bush, K. Cantway)
 - iii. Communications (C. Noordyk, M. Augustyn, A. Cherrette, K. Cantway)
 - iv. Elections & Nominations (M. Linck, H. Bush, R. Kochis)
 1. Newsletter Bios for Board Candidates Due
 - v. Board Education & Orientation (P. Britton, M. Augustyn, A. Cherrette)
 - vi. Ad-hoc Retreat Committee (P. Britton, C. Noordyk, R. Kochis, M. Augustyn)
 - b. Annual Retreat
 - c. Board Application Language
 - d. Board Monitoring 3rd Quarter
 - i. G4 – Board Members’ Code of Conduct
 - ii. G5 – Board Committee Principles
 - iii. G6 – Governance Investment
 - e. Board Work and Action Items
- X. **Public Comment Period**
- XI. **Closings**
 - a. February Assignments:
 - i. Store Report (M. Gougeon)
 - ii. Outreach Reports (S. Monte)
 - iii. Certify Membership
 - iv. Set Annual Patronage
 - v. Consent Agenda:
 1. Approval of January Minutes
 2. Electronic Communications
 3. L5 – Financial Condition 4th Quarter (M. Gougeon)
 4. L9 – GM Succession (M. Gougeon)
 5. Annual Ends Report (M. Gougeon)
- XII. **Adjourn**