

# **MFC BOARD OF DIRECTORS AGENDA**

**February 19, 2019**

**6:00 p.m.**

- I. **Roll Call**
- II. **Agenda Overview and Approval**
- III. **Consent Agenda**
  - a. Approval of January Minutes
  - b. Electronic Communications
  - c. L5 – Financial Condition 4<sup>th</sup> Quarter (M. Gougeon)
  - d. Annual Ends Report (M. Gougeon)
- IV. **Public Comment Period**
- V. **Board Education: Retreat Debrief**
- 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)
    - v. Board Education & Orientation (P. Britton, M. Augustyn, A. Cherrette)
  - b. Certify Membership
  - c. Set Annual Patronage
  - d. Board Work and Action Items
- X. **Public Comment Period**
- XI. **Closings**
  - a. March Assignments:
    - i. Store Report (M. Gougeon)
    - ii. Outreach Reports (S. Monte)
    - iii. Board Elections
    - iv. Annual Membership Meeting
    - v. Begin CCMA Planning
    - vi. Consent Agenda:
      1. Approval of February Minutes
      2. Electronic Communications
      3. L4 – Membership (M. Gougeon)
      4. L10 – Board Logistical Support (M. Gougeon)
      5. L9 – GM Succession (M. Gougeon)
- XII. **Adjourn**