

MFC BOARD OF DIRECTORS AGENDA

April 16, 2019

6:00 p.m.

- I. **Roll Call**
- II. **Agenda Overview and Approval**
- III. **Consent Agenda**
 - a. Approval of March Minutes
 - b. Electronic Communications
 - c. L8 – Communication & Counsel to the Board (M. Gougeon)
 - d. L9 – GM Succession (M. Gougeon)
- 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)
 - v. Board Education & Orientation (P. Britton, M. Augustyn, A. Cherrette)
 1. Orientation Procedure Begins
 - b. Board Monitoring 4th Quarter
 - i. G7 – Board President’s Role
 - ii. G8 – Vice President’s Role
 - iii. G10 – Secretary’s Role
 - iv. G11 – Board Treasurer’s Role
 - c. Earth Day
 - d. Date Change for June Meeting (June 25)
 - e. Update Directory
 - f. Board Work and Action Items
- X. **Public Comment Period**
- XI. **Closings**
 - a. May Assignments:
 - i. Store Report (M. Gougeon)
 - ii. Outreach Reports (S. Monte)
 - iii. Set Board Calendar
 - iv. Assign Monitoring
 - v. Consent Agenda:
 1. Approval of April Minutes
 2. Electronic Communications
 3. L5 – Financial Condition 1st Quarter (M. Gougeon)
 4. GM Evaluation of the Board (M. Gougeon)
- XII. **Adjourn**