

MFC BOARD OF DIRECTORS AGENDA

May 21, 2019

6:00 p.m.

- I. **Roll Call**
- II. **Agenda Overview and Approval**
- III. **Consent Agenda**
 - a. Approval of April Minutes
 - b. Electronic Communications
 - c. L5 – Financial Condition 1st Quarter (M. Gougeon)
 - d. GM Evaluation of the Board (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)
 - b. Update Directory
 - c. Set Board Calendar
 - d. Assign Monitoring
 - e. Board Work and Action Items
- X. **Public Comment Period**
- XI. **Closings**
 - a. June Assignments:
 - i. Store Report (M. Gougeon)
 - ii. Outreach Reports (S. Monte)
 - iii. Board Terms Begin and End
 - iv. Officer Elections
 - v. Form Committees
 - vi. CCMA
 - vii. Consent Agenda:
 1. Approval of April Minutes
 2. Electronic Communications
 3. L1 – Customer Treatment (M. Gougeon)
- XII. **Adjourn**