

**MFC BOARD OF DIRECTORS AGENDA**  
**June 25, 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. L1 – Customer Treatment
- IV. **Public Comment Period**
- V. **Board Education**
- VI. **GM Monitoring**
  - a. Store Report (M. Gougeon)
  - b. L5 – Financial Condition 1<sup>st</sup> Quarter (M. Gougeon)
  - c. GM Evaluation of the Board (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. Board Terms Begin and End
  - c. Officer Elections
  - d. Form Committees
  - e. Update Directory
  - f. Set Board Calendar
  - g. Assign Monitoring
  - h. CCMA
  - i. Board Work and Action Items
- X. **Public Comment Period**
- XI. **Closings**
  - a. July Assignments:
    - i. Store Report (M. Gougeon)
    - ii. Outreach Reports (S. Monte)
    - iii. Nomination Committee Begins Work
    - iv. Board Monitoring 1<sup>st</sup> Quarter
      - 1. D – Global Governance Management Connection

2. D1 – Unity of Control
  3. D2 – Accountability of the GM
  4. D3 – Delegation to the GM
  5. D4 – Monitoring GM Performance
- v. Consent Agenda:
1. Approval of June Minutes
  2. Electronic Communications
  3. L6 – Budgeting & Financial Planning (M. Gougeon)

## **XII. Adjourn**