

MFC BOARD OF DIRECTORS AGENDA
July 16, 2019
6:00 p.m.

- I. **Roll Call**
- II. **Agenda Overview and Approval**
- III. **Consent Agenda**
 - a. Approval of June Minutes
 - b. Electronic Communications
- IV. **Public Comment Period**
- V. **GM Monitoring**
 - a. Store Report (M. Gougeon)
 - b. NCG Report
 - c. L6 – Budgeting and Financial Planning (M. Gougeon)
- VI. **Outreach Reports**
 - a. Outreach Report (S. Monte)
 - b. UP Food Exchange Report (S. Monte)
- VII. **Public Comment Period**
- VIII. **Board Monitoring and Discussion**
 - a. Committee Reports and Discussion
 - i. GM Evaluation (P. Britton, M. Linck, C. Noordyk, M. Augustyn)
 - ii. Finance (R. Kochis, P. Britton, H. Bush, Z. Eppensteiner)
 - iii. Communications (C. Noordyk, M. Augustyn, A. Cherrette, K. Cantway)
 - iv. Elections & Nominations (M. Linck, H. Bush, R. Kochis, Z. Eppensteiner)
 - 1. Nomination Committee Begins Work
 - v. Board Education & Orientation (P. Britton, A. Cherrette, M. Augustyn, K. Cantway)
 - b. Board Monitoring 1st Quarter
 - i. D – Global Governance Management Connection
 - ii. D1 – Unity of Control
 - iii. D2 – Accountability of the General Manager
 - iv. D3 – Delegation to the General Manager
 - v. D4 – Monitoring General Manager Performance
 - c. Board Work and Action Items
- IX. **Public Comment Period**
- X. **Closings**
 - a. August Assignments:
 - i. Store Report (M. Gougeon)
 - ii. Outreach Reports (S. Monte)
 - iii. Review and Approve Committee Charters and Procedures
 - iv. Consent Agenda:

1. Approval of July Minutes
2. Electronic Communications
3. L5 – Financial Condition 2nd Quarter (M. Gougeon)

XI. **Adjourn**

XII. **Board Education** (Heidi Sand)