

MFC BOARD OF DIRECTORS AGENDA

August 20, 2019

6:00 p.m.

- I. Roll Call**
- II. Agenda Overview and Approval**
- III. Consent Agenda**
 - a. Approval of July Minutes
 - b. Electronic Communications
- IV. Public Comment Period**
- V. Board Education**
- VI. GM Monitoring**
 - a. Store Report (M. Gougeon)
 - b. L5 – Financial Condition 2nd Quarter (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, 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)
 - v. Board Education & Orientation (P. Britton, A. Cherrette, M. Augustyn, K. Cantway)
 - b. Review and Approve Committee Charters and Procedures
 - c. Board Work and Action Items
- X. Public Comment Period**
- XI. Closings**
 - a. September Assignments:
 - i. Store Report (M. Gougeon)
 - ii. Outreach Reports (S. Monte)
 - iii. Board Budget Review
 - iv. Begin GM Evaluation Process
 - v. Consent Agenda:
 1. Approval of July Minutes
 2. Electronic Communications
 3. L2 – Staff Treatment (M. Gougeon)
 4. L3 – Compensation & Benefits (M. Gougeon)
- XII. Adjourn**