

**MFC BOARD OF DIRECTORS AGENDA**  
**September 17, 2019**  
**6:00 p.m.**

- I. **Roll Call**
- II. **Agenda Overview and Approval**
- III. **Consent Agenda**
  - a. Approval of August Minutes
  - b. Electronic Communications
- IV. **Public Comment Period**
- V. **Board Education: OwnCloud**
- VI. **GM Monitoring**
  - a. Store Report (M. Gougeon)
  - b. L2 – Staff Treatment (M. Gougeon)
  - c. L3 – Compensation and Benefits (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)
      - 1. Begin GM Evaluation Process
    - 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. Board Budget Review
  - c. Board Work and Action Items
- X. **Public Comment Period**
- XI. **Closings**
  - a. October Assignments:
    - i. Store Report (M. Gougeon)
    - ii. Outreach Reports (S. Monte)
    - iii. Co-op Month
    - iv. Begin 3 Month Opening for Board Nominations
    - v. Set Retreat Date
    - vi. Board Budget Finalized
    - vii. Board Monitoring 2<sup>nd</sup> Quarter
      - 1. G – Global Governance Commitment
      - 2. G1 – Governing Style

3. G2 – Board Job Description
  4. G3 – Agenda Planning
- viii. Consent Agenda:
1. Approval of September Minutes
  2. Electronic Communications
  3. L7 – Asset Protection (M. Gougeon)

## **XII. Adjourn**