

MFC BOARD OF DIRECTORS AGENDA
November 19, 2019
6:00 p.m.

- I. **Roll Call**
- II. **Agenda Overview and Approval**
- III. **Consent Agenda**
 - a. Approval of October Minutes
 - b. Electronic Communications
 - c. Store Report (M. Gougeon)
 - d. Outreach Report (S. Monte)
 - e. UP Food Exchange Report (S. Monte)
- IV. **2018 Financial Review** (Paul Nardi and Laura Provost)
- V. **Public Comment Period**
- VI. **GM Monitoring**
 - a. L5 – Financial Condition 3rd Quarter (M. Gougeon)
 - b. L9 – GM Succession (M. Gougeon)
- 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)
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 - 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 to meet with potential candidates
 - v. Board Education & Orientation (P. Britton, A. Cherrette, M. Augustyn, K. Cantway)
 - b. Board Work and Action Items
 - i. Green Tree Investment Opportunity
 - ii. Policy Governance Workshop Discussion
- IX. **Public Comment Period**
- X. **Closings**
 - a. December Assignments:
 - i. Board Candidate Nomination Period Ends
 - ii. Sign Contract with GM
 - iii. Consent Agenda:
 - 1. Approval of November Minutes
 - 2. Electronic Communications
 - 3. Store Report (M. Gougeon)
 - 4. Outreach Reports (S. Monte)
 - 5. L6 – Budgeting & Financial Planning (M. Gougeon)
- XI. **Adjourn**