

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

- I. **Roll Call**
- II. **Agenda Overview and Approval**
- III. **Consent Agenda**
 - a. Approval of November Minutes
 - b. Electronic Communications
 - c. Store Report (M. Gougeon)
 - d. Outreach Report (S. Monte)
 - e. UP Food Exchange Report (S. Monte)
- IV. **Public Comment Period**
- V. **GM Monitoring**
 - a. L6 – Budgeting and Financial Planning (M. Gougeon)
- VI. **Public Comment Period**
- VII. **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. Board Candidate Nomination Period Ends January 15
 - v. Board Education & Orientation (P. Britton, A. Cherrette, M. Augustyn, K. Cantway)
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 - b. Board Work and Action Items
 - i. Finalize Retreat Date
- VIII. **Public Comment Period**
- IX. **Closings**
 - a. January Assignments:
 - i. Board Candidate Nomination Period Ends January 15
 - ii. Newsletter Bios for Board Candidates Due
 - iii. Consider Outside Audit
 - iv. Annual Retreat
 - v. Consent Agenda:
 - 1. Approval of December Minutes
 - 2. Electronic Communications
 - 3. Store Report (M. Gougeon)
 - 4. Outreach Reports (S. Monte)
 - 5. Annual Ends Report (M. Gougeon)
- X. **Adjourn**