

MFC BOARD OF DIRECTORS AGENDA
January 21, 2020
6:00 p.m.

- I. **Roll Call**
- II. **Agenda Overview and Approval**
- III. **Consent Agenda**
 - a. Electronic Communications
 - i. Approval of December Minutes
 - b. Store Report (M. Gougeon)
 - c. Outreach Report (S. Monte)
 - d. UP Food Exchange Report (S. Monte)
- IV. **Public Comment Period**
- V. **GM Monitoring**
 - a. Annual Ends Report (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
 - 2. Newsletter Bios for Board Candidates Due
 - v. Board Education & Orientation (P. Britton, A. Cherrette, M. Augustyn, K. Cantway)
 - b. Board Work and Action Items
 - i. Annual Retreat Recap
 - ii. Consider Outside Audit
- VIII. **Public Comment Period**
- IX. **Closings**
 - a. February Assignments:
 - i. Auditor Presents Annual Report to the Board
 - ii. Certify Membership
 - iii. Set Annual Patronage
 - iv. L5 – Financial Condition 4th Quarter
 - v. Consent Agenda:
 - 1. Approval of January Minutes
 - 2. Electronic Communications
 - 3. Store Report (M. Gougeon)
 - 4. Outreach Reports (S. Monte)
- X. **Adjourn**