

MFC BOARD OF DIRECTORS AGENDA

April 21, 2020

6:00 p.m.

Online Meeting

2020 Plan of Work Theme: Climate Change

I. Roll Call

II. Agenda Overview and Approval

III. Consent Agenda

- a. Electronic Communications
 - i. Review of Membership Agreements and authorization of GM to sign said agreement
- b. Approval of April 6 Meeting Minutes
- 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. L8 – Communication and Counsel to the Board (M. Gougeon)

VI. Public Comment Period

VII. Board Monitoring and Discussion

- a. Committee Reports and Discussion
 - i. GM Evaluation (P. Britton, C. Noordyk, R. Kochis, M. Augustyn)
 - ii. Finance (R. Kochis, P. Britton, H. Bush, Z. Eppensteiner)
 - iii. Owner Linkage (C. Noordyk, A. Cherrette, K. Cantway)
 - iv. Elections & Orientation (M. Linck, H. Bush, R. Kochis, Z. Eppensteiner)
 - I. Orientation Procedure Begins
 - v. Governance (P. Britton, A. Cherrette, M. Augustyn, K. Cantway)
- b. Policy Review
 - i. G8 – Vice President's Role
 - ii. G10 – Secretary's Role
 - iii. D4 – Monitoring General Manager Performance
- c. Board Elections
- d. Update Directory
- e. Annual Membership Meeting
- f. Earth Day
- g. Begin CCMA Planning

VIII. Board's Annual Plan of Work

IX. Public Comment Period

X. Closings

- a. May Assignments
 - i. Set Board Calendar
 - ii. Assign Monitoring
 - iii. G11 – Board Treasurer's Role
 - iv. L5 – Financial Condition 1st Quarter (M. Gougeon)
 - v. GM Evaluation of the Board (M. Gougeon)
 - vi. Committee Reports and Discussion
 - vii. Consent Agenda:

1. Electronic Communications
2. Approval of April Minutes
3. Store Report (M. Gougeon)
4. Outreach Report (S. Monte)
5. UP Food Exchange Report (S. Monte)

XI. Adjourn