

MFC BOARD OF DIRECTORS AGENDA

May 19, 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
- b. Approval of April 21 Meeting Minutes
- c. Approval of May 5 Meeting Minutes
- d. Outreach Report (S. Monte)
- e. UP Food Exchange Report (S. Monte)

IV. Public Comment Period

V. GM Monitoring

- a. Store Report (M. Gougeon)
- b. L5 – Financial Condition 1st Quarter (M. Gougeon)
- c. GM Evaluation of 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)
 - v. Governance (P. Britton, A. Cherrette, M. Augustyn, K. Cantway)
- b. Policy Review
 - i. GII – Board Treasurer’s Role
- c. Set Board Calendar
- d. Assign Monitoring

VIII. Board’s Annual Plan of Work

IX. Public Comment Period

X. Closings

- a. June Assignments
 - i. Board Terms Begin and End
 - ii. Officer Elections
 - iii. Form Committees
 - iv. CCMA
 - v. G – Global Governance Commitment
 - vi. D – Global Governance-Management Connection
 - vii. Store Report (M. Gougeon)
 - viii. LI – Customer Treatment (M. Gougeon)
 - ix. Committee Reports and Discussion
 - x. Consent Agenda:
 1. Electronic Communications
 2. Approval of May 19 Minutes
 3. Outreach Report (S. Monte)

4. UP Food Exchange Report (S. Monte)

XI. Adjourn