

MFC BOARD OF DIRECTORS AGENDA

June 16, 2020

6:00 p.m.

Location TBD

2020 Plan of Work Theme: Responding to COVID-19

I. Roll Call

II. Agenda Overview and Approval

III. Consent Agenda

- a. Electronic Communications
- b. Approval of May 19 Meeting Minutes
- c. Outreach Report (S. Monte)
- d. UP Food Exchange Report (S. Monte)

IV. Public Comment Period

V. GM Monitoring

- a. Store Report (M. Gougeon)
- b. LI – Customer Treatment (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. G I I – Board Treasurer’s Role
 - ii. G – Global Governance Commitment
 - iii. D – Global Governance-Management Connection
- c. Board Terms Begin and End
- d. Officer Elections
- e. Form Committees
- f. CCMA

VIII. Board’s Annual Plan of Work

IX. Public Comment Period

X. Closings

- a. July Assignments
 - i. Store Report (M. Gougeon)
 - ii. L6 – Budgeting and Financial Planning (M. Gougeon)
 - iii. G I – Governing Style
 - iv. Committee Reports and Discussion
 1. Elections & Orientation Committee Work Begins
 - v. Consent Agenda:
 1. Electronic Communications
 2. Approval of June Minutes
 3. Outreach Report (S. Monte)

4. UP Food Exchange Report (S. Monte)

XI. Adjourn