

# **MFC BOARD OF DIRECTORS AGENDA**

**July 21, 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 June Meeting Minutes
- c. Outreach Report (S. Monte)
- d. UP Food Exchange Report (S. Monte)

### **IV. Public Comment Period**

### **V. Presentation from Great Lakes Business Network**

### **VI. GM Monitoring**

- a. Store Report (M. Gougeon)
- b. L6 – Budgeting and Financial Planning (M. Gougeon)
- c. GM Evaluation of the Board (M. Gougeon)

### **VII. Public Comment Period**

### **VIII. Board Monitoring and Discussion**

- a. Committee Reports and Discussion
  - i. GM Evaluation (P. Britton, C. Noordyk, R. Kochis, M. Augustyn, M. Linck)
  - 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. Elections & Orientation Committee Work Begins
  - v. Governance (P. Britton, A. Cherrette, M. Augustyn, K. Cantway)
  - vi. Anti-Racism Ad Hoc
- b. Policy Review
  - i. G1 – Governing Style

### **IX. Board's Annual Plan of Work**

### **X. Public Comment Period**

### **XI. Closings**

- a. August Assignments
  - i. Store Report (M. Gougeon)
  - ii. L5 – Financial Condition 2<sup>nd</sup> Quarter (M. Gougeon)
  - iii. Committee Reports and Discussion
  - iv. Review and Approve Committee Charters and Procedures
  - v. G2 – Board Job Description
  - vi. Consent Agenda:
    1. Electronic Communications
    2. Approval of July Minutes
    3. Outreach Report (S. Monte)
    4. UP Food Exchange Report (S. Monte)

### **XII. Adjourn**