

MFC BOARD OF DIRECTORS AGENDA

August 18, 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 July 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. L5 – Financial Condition 2nd 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, 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)
 - v. Governance (P. Britton, A. Cherrette, M. Augustyn, K. Cantway)
 - vi. Anti-Racism Ad Hoc
 - I. Book Discussion
- b. Review and Approve Committee Charters and Procedures
- c. Policy Review
 - i. G2 – Board Job Description

VIII. Board's Annual Plan of Work

IX. Public Comment Period

X. Closings

- a. September Assignments
 - i. Store Report (M. Gougeon)
 - ii. L2 – Staff Treatment (M. Gougeon)
 - iii. L3 – Compensation & Benefits (M. Gougeon)
 - iv. Committee Reports and Discussion
 - v. G3 – Agenda Planning
 - vi. D1 – Unity of Control
 - vii. Board Budget Review
 - viii. Begin GM Evaluation Process

- ix. Consent Agenda:
 - 1. Electronic Communications
 - 2. Approval of August Minutes
 - 3. Outreach Report (S. Monte)
 - 4. UP Food Exchange Report (S. Monte)

XI. Adjourn