

MFC BOARD OF DIRECTORS AGENDA
October 20, 2020
6:00 p.m.
Online Meeting

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 September 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. L7 – Asset Protection (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 (K. Cantway, C. Noordyk, A. Cherrette)
 - 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
 - b. Policy Review
 - i. G4 – Board Members’ Code of Conduct
 - c. Co-op Month
 - d. Board Budget Finalized
 - e. Begin 3 Month Opening for Board Nominations
 - f. Set Retreat Date
- VIII. Board’s Annual Plan of Work**
- IX. Public Comment Period**
- X. Closings**
 - a. November Assignments
 - i. Store Report (M. Gougeon)
 - ii. L5 – Financial Condition 3rd Quarter (M. Gougeon)
 - iii. L9 – GM Succession (M. Gougeon)
 - iv. Committee Reports and Discussion
 - v. GM Evaluation
 - vi. Review and Reevaluate Moratorium on Preferred Share Redemptions
 - vii. G5 – Board Committee Principles

- viii. D2 – Accountability of the General Manager
- ix. Consent Agenda:
 - 1. Electronic Communications
 - 2. Approval of October Minutes
 - 3. Outreach Report (S. Monte)
 - 4. UP Food Exchange Report (S. Monte)

XI. Adjourn