

MFC BOARD OF DIRECTORS AGENDA
November 17 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 October Meeting Minutes
 - c. Outreach Report (S. Monte)
 - d. UP Food Exchange Report (S. Monte)
- IV. Public Comment Period**
- V. 2019 Financial Review**
- VI. GM Monitoring**
 - a. Store Report (M. Gougeon)
 - b. L5 – Financial Condition 3rd Quarter (M. Gougeon)
 - c. L9 – GM Succession (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 (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. G5 – Board Committee Principles
 - ii. D2 – Accountability of the General Manager
 - c. GM Evaluation
 - d. Review and Reevaluate Moratorium on Preferred Share Redemptions
- IX. Board’s Annual Plan of Work**
- X. Public Comment Period**
- XI. Closings**
 - a. December Assignments
 - i. Store Report (M. Gougeon)
 - ii. L6 – Budgeting and Financial Planning (M. Gougeon)
 - iii. Committee Reports and Discussion
 - iv. BOD Candidate Nomination Period Ends
 - v. Sign Contract with GM
 - vi. G6 – Governance Investment

vii. Consent Agenda:

1. Electronic Communications
2. Approval of November Minutes
3. Outreach Report (S. Monte)
4. UP Food Exchange Report (S. Monte)

XII. Adjourn