

**MFC BOARD OF DIRECTORS AGENDA**  
**December 15, 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 November 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. L9 – GM Succession (M. Gougeon)
  - c. L6 – Budgeting and Financial Planning (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. G6 – Governance Investment
  - c. BOD Candidate Nomination Period Ends
  - d. Sign Contract with GM
- VIII. Board’s Annual Plan of Work**
- IX. Public Comment Period**
- X. Closings**
  - a. January Assignments
    - i. Store Report (M. Gougeon)
    - ii. L10 – Board Logistical Support (M. Gougeon)
    - iii. Committee Reports and Discussion
    - iv. Newsletter Bios for BOD Candidates Due
    - v. Consider Outside Audit
    - vi. Annual Plan of Work
    - vii. Annual Retreat (date TBD)
    - viii. G7 – Board President’s Role

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

**XI. Adjourn**