

MFC BOARD OF DIRECTORS AGENDA
January 19, 2021
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 December Meeting Minutes
 - c. Outreach Report (S. Monte)
 - d. UP Food Exchange Report (S. Monte)
- IV. Public Comment Period**
- V. Board Education**
- VI. GM Monitoring**
 - a. Store Report (M. Gougeon)
 - b. L10 – Board Logistical Support (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 (A. Cherrette, Z. Eppensteiner, P. Britton, H. Bush, C. Noordyk)
 - b. Policy Review
 - i. G7– Board President’s Role
 - c. Newsletter bios for BOD candidates due
 - d. Consider outside audit
 - e. Annual Plan of Work
 - f. Annual Retreat (January 9)
- IX. Board’s Annual Plan of Work**
- X. Public Comment Period**
- XI. Closings**
 - a. February Assignments
 - i. Accountant Presents Year End Financials to the Board
 - ii. Certify Membership
 - iii. Set Annual Patronage
 - iv. G8- Vice President’s Role
 - v. D3 – Delegation to the General Manager

- vi. Store Report (M. Gougeon)
- vii. L5 – Financial Condition 4th Quarter (M. Gougeon)
- viii. Annual Ends Report (M. Gougeon)
- ix. Committee Reports and Discussion
- x. Consent Agenda:
 - 1. Electronic Communications
 - 2. Approval of January Minutes
 - 3. Outreach Report (S. Monte)
 - 4. UP Food Exchange Report (S. Monte)

XII. Adjourn