

MFC BOARD OF DIRECTORS AGENDA
February 16, 2021
6:00 p.m.
Online Meeting

2021 Plan of Work Theme: Connecting to Our Community

- I. Roll Call**
- II. Agenda Overview and Approval**
- III. Consent Agenda**
 - a. Electronic Communications
 - b. Approval of January Meeting Minutes
 - c. Outreach Report (S. Monte)
 - d. UP Food Exchange Report (S. Monte)
- IV. Public Comment Period**
- V. Accountant Presents Year End Financials to the Board**
- VI. GM Monitoring**
 - a. Store Report (M. Gougeon)
 - b. L5 – Financial Condition 4th Quarter
 - c. Annual Ends Report (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)
 - 1. Patronage Dividend Discussion
 - 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. G8 – Vice President's Role
 - ii. D3 – Delegation to the General Manager
 - c. Certify Membership
 - d. Set Annual Patronage
- IX. Board's Annual Plan of Work**
- X. Public Comment Period**
- XI. Closings**
 - a. March Assignments
 - i. Board Elections
 - ii. Annual Membership Meeting
 - iii. Begin CCMA Planning
 - iv. G10 – Secretary's Role

- v. Store Report (M. Gougeon)
- vi. L4 – Membership (M. Gougeon)
- vii. Committee Reports and Discussion
- viii. Consent Agenda:
 - 1. Electronic Communications
 - 2. Approval of February Minutes
 - 3. Outreach Report (S. Monte)
 - 4. UP Food Exchange Report (S. Monte)

XII. Adjourn