

MFC BOARD OF DIRECTORS AGENDA
May 18, 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 April Meeting Minutes
 - c. Approval of Updated Policy Register
 - i. D4–Monitoring General Manager Performance
 - ii. G11–Board Treasurer’s Role
 - d. Outreach Report (S. Monte)
 - e. UP Food Exchange Report (S. Monte)
- IV. **Public Comment Period**
- V. **Board Education**
- VI. **GM Monitoring**
 - a. Store Report (M. Gougeon)
 - b. L5–Financial Condition 1st Quarter (M. Gougeon)
 - c. GM Evaluation of the Board (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. Diversity, Equity, & Inclusion Ad Hoc (A. Cherrette, Z. Eppensteiner, P. Britton, H. Bush, C. Noordyk)
 - b. Set Board Calendar
 - c. Assign Monitoring
 - d. Business Diversification Policy Discussion
- IX. **Board’s Annual Plan of Work**
- X. **Public Comment Period**
- XI. **Closings**
 - a. June Assignments:
 - i. Board Terms Begin and End
 - ii. Officer Elections
 - iii. Form Committees
 - iv. CCMA

- v. Store Report (M. Gougeon)
- vi. L1–Customer Treatment (M. Gougeon)
- vii. Committee Reports and Discussion
- viii. Consent Agenda:
 - 1. Electronic Communications
 - 2. Approval of May Minutes
 - 3. Approval of Updated Policy Register
 - A. G–Global Governance Commitment
 - B. D–Global Governance-Management Connection
 - 4. Outreach Report (S. Monte)
 - 5. UP Food Exchange Report (S. Monte)

XII. Adjourn