

**MFC BOARD OF DIRECTORS AGENDA**  
**July 20, 2021**  
**6:00 p.m.**

**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 June Meeting Minutes
  - c. Approval of Updated Policy Register
  - d. Outreach Report (S. Monte)
  - e. UP Food Exchange Report (S. Monte)
- IV. **Public Comment Period**
- V. **Board Education** (E. Zimmerman)
- VI. **GM Monitoring**
  - a. Store Report (M. Gougeon)
  - b. L1–Customer Treatment (M. Gougeon)
  - c. L6–Budgeting and Financial Planning (M. Gougeon)
- VII. **Public Comment Period**
- VIII. **Board Monitoring and Discussion**
  - a. Committee Reports and Discussion
    - i. GM Evaluation (M. Augustyn, A. Cherrette, R. Kochis, K. Cantway, K. Pierfelice, B. Bouton)
    - ii. Finance (R. Kochis, K. Pierfelice, Z. Eppensteiner, H. Bush)
    - iii. Owner Linkage (A. Cherrette, K. Cantway, B. Bouton)
    - iv. Elections and Orientation (M. Linck, R. Kochis, B. Bouton)
    - v. Governance (M. Augustyn, Z. Eppensteiner, H. Bush, M. Linck)
    - vi. Diversity, Equity, & Inclusion (A. Cherrette, Z. Eppensteiner, H. Bush)
- IX. **Board’s Annual Plan of Work**
  - a. Goals
  - b. Accomplished
  - c. Policy
- X. **Public Comment Period**
- XI. **Closings**
  - a. August Assignments:
    - i. Election and Orientation Committee Work Begins
    - ii. Review and Approve Committee Charters and Procedures

- iii. Store Report (M. Gougeon)
- iv. L5–Financial Condition 2<sup>nd</sup> Quarter (M. Gougeon)
- v. Committee Reports and Discussion
- vi. Consent Agenda:
  - 1. Electronic Communications
  - 2. Approval of July Minutes
  - 3. Approval of Updated Policy Register
    - a) G1–Governing Style
    - b) G2–Board Job Description
  - 4. Outreach Report (S. Monte)
  - 5. UP Food Exchange Report (S. Monte)

## XII. **Adjourn**