

MFC BOARD OF DIRECTORS AGENDA
October 19, 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 September 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. L7–Asset Protection (M. Gougeon)
 - c. L11–Strategic 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)
 - b. Board Budget Finalized
 - c. Begin 3 month opening for board nominations
 - d. Co-op Month
 - e. Set Retreat Date
- IX. **Public Comment Period**
- X. **Closings**
 - a. November Assignments:
 - i. GM Evaluation
 - ii. Review and Reevaluate Moratorium on Preferred Share Redemptions
 - iii. Store Report (M. Gougeon)
 - iv. L5–Financial Condition 3rd Quarter (M. Gougeon)

- v. L9–GM Succession (M. Gougeon)
- vi. Committee Reports and Discussion
- vii. Consent Agenda:
 - 1. Electronic Communications
 - 2. Approval of October Minutes
 - 3. Approval of Updated Policy Register
 - a) G4–Board Members’ Code of Conduct
 - b) G5–Board Committee Principles
 - c) D2–Accountability of the General Manager
 - 4. Outreach Report (S. Monte)
 - 5. UP Food Exchange Report (S. Monte)

XI. Adjourn