

MFC BOARD OF DIRECTORS AGENDA
November 16, 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 October Meeting Minutes
 - c. Approval of Updated Policy Register
 - i. G4–Board Members’ Code of Conduct
 - ii. G5–Board Committee Principles
 - iii. D2–Accountability of the General Manager
 - d. Outreach Report (S. Monte)
 - e. UP Food Exchange Report (S. Monte)
- IV. **Public Comment Period**
- V. **Financial Review (Laura Provost and Paul Nardi)**
- VI. **GM Monitoring**
 - a. Store Report (M. Gougeon)
 - b. L5–Financial Condition 3rd Quarter (M. Gougeon)
 - c. L9–GM Succession (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. GM Evaluation
 - c. Review and Reevaluate Moratorium on Preferred Share Redemptions
- IX. **Public Comment Period**
- X. **Closings**
 - a. December Assignments:
 - i. Board Candidate Nomination Period Ends
 - ii. Sign Contract with General Manager

- iii. Store Report (M. Gougeon)
- iv. L6–Budgeting and Financial Planning (M. Gougeon)
- v. Committee Reports and Discussion
- vi. Consent Agenda:
 - 1. Electronic Communications
 - 2. Approval of November Minutes
 - 3. Approval of Updated Policy Register
 - a) G6–Governance Investment
 - 4. Outreach Report (S. Monte)
 - 5. UP Food Exchange Report (S. Monte)

XI. Adjourn