

MFC BOARD OF DIRECTORS AGENDA
December 21, 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 November 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. L6–Budgeting and Financial Planning (M. Gougeon)
 - c. Third Street Discussion
- 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 Candidate Nomination Period Ends
- IX. **Public Comment Period**
- X. **Closings**
 - a. January Assignments:
 - i. Newsletter Bios for Board Candidates Due
 - ii. Consider Outside Audit
 - iii. Annual Plan of Work
 - iv. Annual Retreat
 - v. Store Report (M. Gougeon)
 - vi. L10–Board Logistical Support (M. Gougeon)
 - vii. Committee Reports and Discussion

viii. Consent Agenda:

1. Electronic Communications
2. Approval of December Minutes
3. Approval of Updated Policy Register
 - a) G6–Governance Investment
 - b) G7–Board President’s Role
4. Outreach Report (S. Monte)
5. UP Food Exchange Report (S. Monte)

XI. Adjourn