

MFC BOARD OF DIRECTORS AGENDA
January 18, 2022
6:00 p.m.

- I. **Roll Call**
- II. **Agenda Overview and Approval**
- III. **Consent Agenda**
 - a. Electronic Communications
 - b. Approval of December 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/Expansion Update (M. Gougeon)
 - b. L10–Board Logistical Support (M. Gougeon)
- VII. **Public Comment Period**
- VIII. **Board Monitoring and Discussion**
 - a. Annual Retreat Planning
 - b. 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)
 - c. Newsletter Bios for Board Candidates Due
- IX. **Public Comment Period**
- X. **Closings**
 - a. February Assignments:
 - i. Accountant Presents Year End Financials to the Board
 - ii. Certify Membership
 - iii. Set Annual Patronage
 - iv. Annual Plan of Work
 - v. Store Report (M. Gougeon)
 - vi. L5–Financial Condition 4th Quarter (M. Gougeon)
 - vii. Annual Ends Report (M. Gougeon)
 - viii. Committee Reports and Discussion

- ix. Consent Agenda:
 - 1. Electronic Communications
 - 2. Approval of January Minutes
 - 3. Approval of Updated Policy Register
 - a) G6–Governance Investment
 - b) G7–Board President’s Role
 - c) G8–Vice President’s Role
 - d) D3–Delegation to the General Manager
 - 4. Outreach Report (S. Monte)
 - 5. UP Food Exchange Report (S. Monte)

XI. Adjourn