

**MFC BOARD OF DIRECTORS AGENDA**  
**February 15, 2022**  
**6:00 p.m.**

- I. **Roll Call**
- II. **Agenda Overview and Approval**
- III. **Consent Agenda**
  - a. Electronic Communications
  - b. Approval of revised January Meeting Minutes
  - c. Approval of Updated Policy Register
    - i. G6–Governance Investment
    - ii. G7–Board President’s Role
    - iii. G8–Vice President’s Role
    - iv. D3–Delegation to the General Manager
  - d. Outreach Report (S. Monte)
  - e. UP Food Exchange Report (S. Monte)
- IV. **Public Comment Period**
- V. **Accountant Presents Year End Financials to the Board**
- VI. **GM Monitoring**
  - a. Store Report/Expansion Update (M. Gougeon)
  - b. L5–Financial Condition 4<sup>th</sup> Quarter (M. Gougeon)
  - c. Annual Ends Report (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)
    - ii. Finance (R. Kochis, K. Pierfelice, Z. Eppensteiner, H. Bush)
    - iii. Owner Linkage (A. Cherrette, K. Cantway)
    - iv. Elections and Orientation (M. Linck, R. Kochis)
    - v. Governance (M. Augustyn, Z. Eppensteiner, H. Bush, M. Linck)
    - vi. Diversity, Equity, & Inclusion (A. Cherrette, Z. Eppensteiner, H. Bush)
  - b. Certify Membership
  - c. Set Annual Patronage
- IX. **Public Comment Period**
- X. **Closings**
  - a. March Assignments:
    - i. Board Elections
    - ii. Annual Membership Meeting

- iii. Begin CCMA Planning
- iv. Store Report/Expansion Update (M. Gougeon)
- v. L4–Membership (M. Gougeon)
- vi. Committee Reports and Discussion
- vii. Consent Agenda:
  - 1. Electronic Communications
  - 2. Approval of February Minutes
  - 3. Approval of Updated Policy Register
    - a) G10 – Secretary’s Role
  - 4. Outreach Report (S. Monte)
  - 5. UP Food Exchange Report (S. Monte)

**XI. Adjourn**