

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

- I. **Roll Call**
- II. **Agenda Overview and Approval**
- III. **Consent Agenda**
 - a. Electronic Communications
 - b. Approval of February 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. L4–Membership (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. Board Elections
 - c. Certify Membership
 - d. Annual Membership Meeting
 - e. Set Annual Patronage
 - f. Begin CCMA Planning
- IX. **Public Comment Period**
- X. **Closings**
 - a. April Assignments:
 - i. Update Directory
 - ii. Earth Day
 - iii. Orientation Procedure Begins
 - iv. Store Report/Expansion Update (M. Gougeon)
 - v. L8–Communication and Counsel to the Board (M. Gougeon)

- vi. Committee Reports and Discussion
- vii. Consent Agenda:
 - 1. Electronic Communications
 - 2. Approval of March 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
 - e) G10–Secretary’s Role
 - f) D4–Monitoring General Manager Performance
 - 4. Outreach Report (S. Monte)
 - 5. UP Food Exchange Report (S. Monte)

XI. Adjourn