

MFC BOARD OF DIRECTORS AGENDA
April 19, 2022
6:00 p.m.

- I. **Roll Call**
- II. **Agenda Overview and Approval**
- III. **Consent Agenda**
 - a. Electronic Communications
 - b. Approval of March 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
 - v. G10–Secretary’s Role
 - vi. D4–Monitoring General Manager Performance
 - d. Outreach Report (S. Monte)
 - e. UP Food Exchange Report (S. Monte)
- IV. **Public Comment Period**
- V. **Board Education**
- VI. **GM Monitoring**
 - a. Store Report/Expansion Update (M. Gougeon)
 - b. L8–Communication and Counsel to the Board (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. Set Annual Patronage
 - c. Orientation Procedure Begins
 - d. Update Directory
 - e. Earth Day
- IX. **Public Comment Period**
- X. **Closings**
 - a. May Assignments:

- i. Set Board Calendar
- ii. Assign Monitoring
- iii. Store Report/Expansion Update (M. Gougeon)
- iv. L5–Financial Condition 1st Quarter (M. Gougeon)
- v. GM Evaluation of the Board (M. Gougeon)
- vi. Committee Reports and Discussion
- vii. Consent Agenda:
 - 1. Electronic Communications
 - 2. Approval of April Minutes
 - 3. Approval of Updated Policy Register
 - a) G11 – Board Treasurer’s Role
 - 4. Outreach Report (S. Monte)
 - 5. UP Food Exchange Report (S. Monte)

XI. Adjourn