

MFC BOARD OF DIRECTORS AGENDA
June 21, 2022
6:00 p.m.

- I. **Roll Call**
- II. **Agenda Overview and Approval**
- III. **Consent Agenda**
 - a. Electronic Communications
 - b. Approval of May 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. L1–Customer Treatment (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)
 - 1. Board Monitoring
 - i. G–Global Governance Commitment
 - ii. D–Global Governance-Management Connection
 - iii. L5–Financial Condition 1st Quarter
 - iv. GM Evaluation of the Board
 - vi. Diversity, Equity, & Inclusion (A. Cherrette, Z. Eppensteiner, H. Bush)
 - b. Board Terms Begin and End
 - c. Officer Elections
 - d. Form Committees
 - e. Set Annual Patronage Dividend
 - f. CCMA
 - g. Board Social
- IX. **Public Comment Period**
- X. **Closings**
 - a. July Assignments:

- i. Review Committee Charters and Procedures
- ii. Committee Report for Newsletter (Finance)
- iii. Store Report/Expansion Update (M. Gougeon)
- iv. L6–Budgeting and Financial Planning (M. Gougeon)
- v. Committee Reports and Discussion
 - 1. Board Monitoring (Governance)
 - i. G1 – Governing Style (Governance)
 - ii. L1 – Customer Treatment (Governance)
- vi. Consent Agenda:
 - 1. Electronic Communications
 - 2. Approval of June Minutes
 - 3. Outreach Report (S. Monte)
 - 4. UP Food Exchange Report (S. Monte)

XI. Adjourn