

MFC BOARD OF DIRECTORS AGENDA
August 16, 2022
6:00 p.m.

- I. **Roll Call**
- II. **Agenda Overview and Approval**
- III. **Consent Agenda**
 - a. Electronic Communications
 - b. Approval of July Meeting Minutes
 - c. Outreach Report (S. Monte)
 - d. UP Food Exchange Report (S. Monte)
- IV. **Public Comment Period**
- V. **Board Education** (Inclusive Design, Playground for All)
- VI. **GM Monitoring**
 - a. Store Report (M. Gougeon)
 - b. L5–Financial Condition 2nd Quarter (M. Gougeon)
- VII. **Public Comment Period**
- VIII. **Board Monitoring and Discussion**
 - a. Committee Reports and Discussion
 - i. GM Evaluation (M. Augustyn, M. Linck, K. Pierfelice)
 - 1. Begin GM Evaluation Process
 - ii. Finance (R. Kochis, Z. Eppensteiner, K. Pierfelice, T. Rulseh)
 - iii. Owner Linkage (K. Cantway, H. Bush)
 - iv. Elections and Orientation (R. Kochis, M. Linck, K. Cantway)
 - 1. Election & Orientation Committee Work Begins
 - v. Governance (M. Augustyn, H. Bush, R. Kochis, K. Pierfelice)
 - 1. Board Monitoring
 - i. G2–Board Job Description
 - ii. L6–Budgeting & Financial Planning
 - vi. Diversity, Equity, & Inclusion (H. Bush, Z. Eppensteiner, T. Rulseh)
- IX. **Public Comment Period**
- X. **Closings**
 - a. September Assignments:
 - i. Board Budget Review
 - ii. Store Report (M. Gougeon)
 - iii. L2–Staff Treatment (M. Gougeon)
 - iv. L3–Compensation & Benefits (M. Gougeon)
 - v. Committee Reports and Discussion
 - 1. Board Monitoring (Governance)
 - i. G3–Agenda Planning

- ii. D1–Unity of Control
 - iii. L5–Financial Condition 2nd Quarter
- vi. Consent Agenda:
 - 1. Electronic Communications
 - 2. Approval of August Minutes
 - 3. Outreach Report (S. Monte)
 - 4. UP Food Exchange Report (S. Monte)

XI. Adjourn