

**MFC BOARD OF DIRECTORS AGENDA**  
**September 20, 2022**  
**6:00 p.m.**

- I. **Roll Call**
- II. **Agenda Overview and Approval**
- III. **Consent Agenda**
  - a. Electronic Communications
  - b. Approval of August Meeting Minutes
  - c. Outreach Report (S. Monte)
  - d. UP Food Exchange Report (S. Monte)
  - e. Board Monitoring (Governance Committee)
    - i. G3–Agenda Planning
    - ii. D1–Unity of Control
    - iii. L5–Financial Condition 2<sup>nd</sup> Quarter
- IV. **Public Comment Period**
- V. **Board Education**
- VI. **GM Monitoring**
  - a. Store Report (M. Gougeon)
  - b. L2–Staff Treatment (M. Gougeon)
  - c. L3–Compensation and Benefits (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)
    - 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)
    - 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)
  - b. Board Budget Review
- IX. **Public Comment Period**
- X. **Closings**
  - a. October Assignments:
    - i. Board Budget Finalized
    - ii. Co-op Month
    - iii. Begin 3 month opening for board nominations

- iv. Committee Report for Newsletter (Elections and Orientation)
- v. Set Retreat Date
- vi. Store Report (M. Gougeon)
- vii. L7–Asset Protection (M. Gougeon)
- viii. L11–Strategic Planning(M. Gougeon)
- ix. Committee Reports and Discussion
- x. Consent Agenda:
  - 1. Electronic Communications
  - 2. Approval of September Minutes
  - 3. Outreach Report (S. Monte)
  - 4. UP Food Exchange Report (S. Monte)
  - 5. Board Monitoring (Governance)
    - i. G4–Board Members’ Code of Conduct
    - ii. L2–Staff Treatment
    - iii. L3–Compensation and Benefits

## **XI. Adjourn**