

**MFC BOARD OF DIRECTORS AGENDA**  
**October 18, 2022**  
**6:00 p.m.**

- I. **Roll Call**
- II. **Agenda Overview and Approval**
- III. **Consent Agenda**
  - a. Electronic Communications
  - b. Approval of September Meeting Minutes
  - c. Outreach Report (S. Monte)
  - d. UP Food Exchange Report (S. Monte)
  - e. Board Monitoring (Governance)
- IV. **Public Comment Period**
- V. **Board Education: Board IT (E. Zimmerman)**
- VI. **GM Monitoring**
  - a. Store Report (M. Gougeon)
  - b. L7–Asset Protection (M. Gougeon)
  - c. L11–Strategic Planning (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. G4 – Board Members’ Code of Conduct
        - ii. L2 – Staff Treatment
        - iii. L3 – Compensation and Benefits
      - vi. Diversity, Equity, & Inclusion (H. Bush, Z. Eppensteiner, T. Rulseh)
    - b. Board Budget Finalized
    - c. Co-op Month
    - d. Begin 3 month opening for board nominations
    - e. Committee Report for Newsletter (Elections & Orientation)
    - f. Set Retreat Date
- IX. **Public Comment Period**
- X. **Closed Session**
- XI. **Closings**

- a. November Assignments:
  - i. GM Evaluation
  - ii. L5 – Financial Condition 3<sup>rd</sup> Quarter (M. Gougeon)
  - iii. L9 – GM Succession (M. Gougeon)
  - iv. Store Report (M. Gougeon)
  - v. Committee Reports and Discussion
    - 1. Board Monitoring (Governance Committee)
      - i. G5 – Board Committee Principles
      - ii. D2 – Accountability of the General Manager
      - iii. L7 – Asset Protection
      - iv. L11 – Strategic Planning
  - vi. Consent Agenda:
    - 1. Electronic Communications
    - 2. Approval of October Minutes
    - 3. Outreach Report (S. Monte)
    - 4. UP Food Exchange Report (S. Monte)

## XII. **Adjourn**