

**MFC BOARD OF DIRECTORS AGENDA**  
**November 15, 2022**  
**6:00 p.m.**

- I. **Roll Call**
- II. **Agenda Overview and Approval**
- III. **Consent Agenda**
  - a. Electronic Communications
  - b. Approval of October Meeting Minutes
  - c. Outreach Report (S. Monte)
  - d. UP Food Exchange Report (S. Monte)
- IV. **Public Comment Period**
- V. **2021 Financial Review** (Paul Nardi from Makela, Toutant, Hill, Nardi, Katona, PC)
- VI. **Board Education**
- VII. **GM Monitoring**
  - a. Store Report (M. Gougeon)
  - b. L5–Financial Condition 3<sup>rd</sup> Quarter (M. Gougeon)
  - c. L9–GM Succession (M. Gougeon)
- VIII. **Public Comment Period**
- IX. **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. G5 – Board Committee Principles
        - ii. D2 – Accountability of the General Manager
        - iii. L7 – Asset Protection
        - iv. L11 – Strategic Planning
      - vi. Diversity, Equity, & Inclusion (H. Bush, Z. Eppensteiner, T. Rulseh)
  - b. GM Evaluation
- X. **Public Comment Period**
- XI. **Closings**
  - a. December Assignments:
    - i. Board Candidate Nomination Period Ends
    - ii. Sign Contract with GM
    - iii. L6 – Budgeting & Financial Planning (M. Gougeon)

- iv. Store Report (M. Gougeon)
- v. Committee Reports and Discussion
  - 1. Board Monitoring (Governance Committee)
    - i. G6 – Governance Investment
    - ii. L5 – Financial Condition 3<sup>rd</sup> Quarter
    - iii. L9 – GM Succession
- vi. Consent Agenda:
  - 1. Electronic Communications
  - 2. Approval of November Minutes
  - 3. Outreach Report (S. Monte)
  - 4. UP Food Exchange Report (S. Monte)

## XII. **Adjourn**