

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

- I. **Roll Call**
- II. **Agenda Overview and Approval**
- III. **Consent Agenda**
  - a. Electronic Communications
  - b. Approval of November 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 (M. Gougeon)
  - b. L6–Budgeting and Financial 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, E. Bateman)
    - iv. Elections and Orientation (R. Kochis, M. Linck, K. Cantway)
      - 1. Board Candidate Nomination Period Ends January 15
    - v. Governance (M. Augustyn, H. Bush, R. Kochis, K. Pierfelice)
      - 1. Board Monitoring
        - i. G6 – Governance Investment
        - ii. L5 – Financial Condition 3<sup>rd</sup> Quarter
        - iii. L9 – GM Succession
      - vi. Diversity, Equity, & Inclusion (H. Bush, Z. Eppensteiner, T. Rulseh, E. Bateman)
  - b. Sign Contract with GM
- IX. **Public Comment Period**
- X. **Closings**
  - a. January Assignments:
    - i. Newsletter Bios for Board Candidates Due
    - ii. Annual Retreat
    - iii. L10–Board Logistical Support (M. Gougeon)
    - iv. Store Report (M. Gougeon)
    - v. Committee Reports and Discussion

1. Board Monitoring (Governance Committee)
  - i. G7 – Board President’s Role
  - ii. L6 – Budgeting and Financial Planning
- vi. Consent Agenda:
  1. Electronic Communications
  2. Approval of December Minutes
  3. Outreach Report (S. Monte)
  4. UP Food Exchange Report (S. Monte)

**XI. Adjourn**