

MFC BOARD OF DIRECTORS AGENDA
January 17, 2023
6:00 p.m.

- I. **Roll Call**
- II. **Agenda Overview and Approval**
- III. **Consent Agenda**
 - a. Electronic Communications
 - b. Approval of December 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. L10–Board Logistical Support (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. Newsletter Bios for Board Candidates Due January 15
 - v. Governance (M. Augustyn, H. Bush, R. Kochis, K. Pierfelice)
 - 1. Board Monitoring
 - i. G7 – Board President’s Role
 - ii. L6 – Budgeting and Financial Planning
 - iii. G6 – Governance Investment
 - iv. L5 – Financial Condition 3rd Quarter
 - v. L9 – GM Succession
 - vi. Diversity, Equity, & Inclusion (H. Bush, Z. Eppensteiner, T. Rulseh, E. Bateman)
 - b. Annual Retreat (January 21)
- IX. **Public Comment Period**
- X. **Closings**
 - a. February Assignments:
 - i. Accountant Presents Year End Financials to the Board
 - ii. Certify Membership
 - iii. Plan Earth Day Cleanup

- iv. L5–Financial Condition 4th Quarter (M. Gougeon)
- v. Annual Ends Report (M. Gougeon)
- vi. Store Report (M. Gougeon)
- vii. Committee Reports and Discussion
 - 1. Board Monitoring (Governance Committee)
 - i. G8 – Vice President’s Role
 - ii. D3 – Delegation to the General Manager
 - iii. L10 – Board Logistical Support
- viii. Consent Agenda:
 - 1. Electronic Communications
 - 2. Approval of January Minutes
 - 3. Outreach Report (S. Monte)
 - 4. UP Food Exchange Report (S. Monte)

XI. Adjourn