

MFC BOARD OF DIRECTORS AGENDA
February 21, 2023
6:00 p.m.

I. Roll Call

II. Agenda Overview and Approval

III. Consent Agenda

- a. Electronic Communications
- b. Approval of January Meeting Minutes
- c. Outreach Report (S. Monte)
- d. UP Food Exchange Report (S. Monte)
- e. Board Monitoring (Governance Committee)
 - 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. G8 – Vice President’s Role
 - vii. D3 – Delegation to the General Manager
 - viii. L10 – Board Logistical Support

IV. Public Comment Period

V. Accountant Presents Year End Financials to the Board

VI. Board Education

VII. GM Monitoring

- a. Store Report (M. Gougeon)
- b. L5–Financial Condition 4th Quarter (M. Gougeon)
- c. Annual Ends Report (M. Gougeon)

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)
 - 1. Plan Earth Day Cleanup
 - 2. Committee Report for March Newsletter
 - iv. Elections and Orientation (R. Kochis, M. Linck, K. Cantway)
 - v. Governance (M. Augustyn, H. Bush, R. Kochis, K. Pierfelice)
 - vi. Diversity, Equity, & Inclusion (H. Bush, Z. Eppensteiner, T. Rulseh, E. Bateman)
- b. Certify Membership

IX. Public Comment Period

X. Closings

- a. March Assignments:
 - i. Board Elections
 - ii. Annual Membership Meeting
 - iii. Committee Report for Newsletter (Owner Linkage)
 - iv. Begin CCMA Planning
 - v. L4–Membership (M. Gougeon)
 - vi. Store Report (M. Gougeon)
 - vii. Committee Reports and Discussion
 - 1. Board Monitoring (Governance Committee)
 - i. G10 – Secretary’s Role
 - ii. L5 – Financial Condition 4th Quarter
 - iii. Annual Ends
 - viii. Consent Agenda:
 - 1. Electronic Communications
 - 2. Approval of February Minutes
 - 3. Outreach Report (S. Monte)
 - 4. UP Food Exchange Report (S. Monte)

XI. Adjourn