

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

- I. Roll Call**
- II. Agenda Overview and Approval**
- III. Consent Agenda**
 - a. Electronic Communications
 - b. Approval of February Meeting Minutes
 - c. Outreach Report (S. Monte)
 - d. UP Food Exchange Report (S. Monte)
- IV. Public Comment Period**
- V. Board Education: Bias Awareness (DEI Committee)**
- VI. GM Monitoring**
 - a. Store Report (M. Gougeon)
 - b. L4–Membership (M. Gougeon)
- VII. 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 Election Completion
 - v. Governance (M. Augustyn, H. Bush, R. Kochis, K. Pierfelice)
 - vi. Diversity, Equity, & Inclusion (H. Bush, Z. Eppensteiner, T. Rulseh, E. Bateman)
 - b. Annual Membership Meeting
 - c. Begin CCMA Planning
- VIII. Public Comment Period**
- IX. Closings**
 - a. April Assignments:
 - i. Update Directory
 - ii. Earth Day Cleanup
 - iii. Orientation Procedure Begins
 - iv. L8–Communication and Counsel to the Board (M. Gougeon)
 - v. Store Report (M. Gougeon)
 - vi. Committee Reports and Discussion
 - 1. Board Monitoring (Governance Committee)
 - i. D4 – Monitoring General Manager Performance
 - ii. L4 – Membership
 - iii. G10 – Secretary’s Role

- iv. L5 – Financial Condition 4th Quarter
- v. Annual Ends Report
- vi. G8 – Vice President's Role
- vii. Consent Agenda:
 - 1. Electronic Communications
 - 2. Approval of March Minutes
 - 3. Outreach Report (S. Monte)
 - 4. UP Food Exchange Report (S. Monte)

X. Adjourn