

**MFC BOARD OF DIRECTORS AGENDA**  
**April 18, 2023**  
**6:00 p.m.**

**I. Roll Call**

**II. Agenda Overview and Approval**

**III. Consent Agenda**

- a. Electronic Communications
- b. Approval of March Meeting Minutes
- c. Outreach Report (S. Monte)
- d. UP Food Exchange Report (S. Monte)
- e. Board Monitoring (Governance Committee)
  - i. D4 – Monitoring General Manager Performance
  - ii. L4 – Membership
  - iii. G10 – Secretary’s Role
  - iv. L5 – Financial Condition 4<sup>th</sup> Quarter
  - v. Annual Ends Report

**IV. Public Comment Period**

**V. Board Education**

**VI. GM Monitoring**

- a. Store Report (M. Gougeon)
- b. L8–Communication and Counsel to the Board (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, E. Bateman)
    - 1. Earth Day Cleanup
  - iv. Elections and Orientation (R. Kochis, M. Linck, K. Cantway)
    - 1. Orientation Procedure Begins
  - v. Governance (M. Augustyn, R. Kochis, K. Pierfelice)
  - vi. Diversity, Equity, & Inclusion (Z. Eppensteiner, T. Rulseh, E. Bateman)
    - 1. Committee Report for May Newsletter
- b. Update Directory

**VIII. Public Comment Period**

**IX. Closings**

- a. May Assignments:
  - i. L5 – Financial Condition 1st Quarter (M. Gougeon)
  - ii. GM Evaluation of the Board (M. Gougeon)
  - iii. Store Report (M. Gougeon)
  - iv. Set Board Calendar

- v. Annual Plan of Work
- vi. Committee Reports and Discussion
  - 1. DEI Committee Report for May Newsletter (DEI Committee)
- vii. Consent Agenda:
  - 1. Electronic Communications
  - 2. Approval of April Minutes
  - 3. Outreach Report (S. Monte)
  - 4. UP Food Exchange Report (S. Monte)
  - 5. Board Monitoring (Governance Committee)
    - i. G8 – Vice President’s Role
    - ii. L8 – Communication & Counsel to the Board
    - iii. G11 – Board Treasurer’s Role

**X. Adjourn**