

MFC BOARD OF DIRECTORS AGENDA
June 20, 2023
6:00 p.m.

I. Roll Call

II. Agenda Overview and Approval

III. Consent Agenda

- a. Electronic Communications
- b. Approval of May Meeting Minutes
- c. Outreach Report (S. Monte)
- d. UP Food Exchange Report (S. Monte)
- e. Board Monitoring (Governance Committee)
 - i. G8 – Vice President’s Role
 - ii. L8 – Communication and Counsel to the Board
 - iii. G11 – Board Treasurer’s Role
 - iv. D4 – Monitoring General Manager Performance
 - v. L4 – Membership
 - vi. G10 – Secretary’s Role
 - vii. L5 – Financial Condition 4th Quarter
 - viii. Annual Ends Report
 - ix. G – Global Governance Commitment
 - x. D – Global Governance-Management Connection
 - xi. L5 – Financial Condition 1st Quarter
 - xii. GM Evaluation of the Board

IV. Public Comment Period

V. Board Education

- a. NCG (Tony Alongi)
- b. MFC Energy Savings (Keale Kaolulo)

VI. GM Monitoring

- a. Store Report (M. Gougeon)
- b. GM Evaluation of the Board (M. Gougeon)
- c. L1 – Customer Treatment (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)
 - 1. Committee Report for July Newsletter
 - iii. Owner Linkage (K. Cantway, E. Bateman)
 - iv. Elections and Orientation (R. Kochis, M. Linck, K. Cantway)
 - v. Governance (M. Augustyn, R. Kochis, K. Pierfelice)
 - vi. Diversity, Equity, & Inclusion (Z. Eppensteiner, T. Rulseh, E. Bateman)
- b. Board Terms Begin and End
- c. Officer Elections

- d. Form Committees
- e. Set Annual Patronage Dividend
- f. CCMA
- g. Board Social

VIII. Public Comment Period

IX. Closings

- a. July Assignments:
 - i. Review Committee Charters and Procedures
 - ii. L6 – Budgeting and Financial Planning (M. Gougeon)
 - iii. Store Report (M. Gougeon)
 - iv. Committee Reports and Discussion
 - v. Consent Agenda:
 - 1. Electronic Communications
 - 2. Approval of June Minutes
 - 3. Outreach Report (S. Monte)
 - 4. UP Food Exchange Report (S. Monte)
 - 5. Board Monitoring (Governance Committee)
 - i. G1 – Governing Style
 - ii. L1 – Customer Treatment

X. Adjourn