

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

I. Roll Call

II. Agenda Overview and Approval

III. Consent Agenda

- a. Electronic Communications
- b. Approval of June 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
 - xiii. L1 – Customer Treatment
 - xiv. G1 – Governing Style

IV. Public Comment Period

V. Board Education

- a. MFC Energy Savings (Keale Kaolulo)
- b. MFC Outreach (Sarah Monte)

VI. GM Monitoring

- a. Store Report (M. Gougeon)
- b. L6 – Budgeting and Financial Planning (M. Gougeon)

VII. Board Monitoring and Discussion

- a. Committee Reports and Discussion
 - i. GM Evaluation (M. Augustyn, M. Linck, K. Pierfelice)
 - ii. Finance (M. Dewar, R. Kochis, T. Rulseh, E. Sally)
 - iii. Owner Linkage (M. Augustyn, M. Dewar, K. Pierfelice)
 - iv. Elections and Orientation (R. Kochis, M. Linck, E. Sally)
 - v. Governance (M. Augustyn, N. Frischkorn, R. Kochis, K. Pierfelice)
 - vi. Diversity, Equity, & Inclusion (N. Frischkorn, M. Linck, T. Rulseh)
- b. Review Committee Charters and Procedures for Approval in August
- c. Set Annual Patronage Dividend

VIII. Public Comment Period

IX. Closings

- a. August Assignments:
 - i. Approve Committee Charters and Procedures
 - ii. Election & Orientation Committee Work Begins
 - iii. Begin GM Evaluation Process
 - iv. L5 – Financial Condition 2nd Quarter (M. Gougeon)
 - v. Store Report (M. Gougeon)
 - vi. Committee Reports and Discussion
 - vii. Consent Agenda:
 1. Electronic Communications
 2. Approval of July Minutes
 3. Outreach Report (S. Monte)
 4. UP Food Exchange Report (S. Monte)
 5. Board Monitoring (Governance Committee)
 - i. L6 – Budgeting and Financial Planning
 - ii. G2 – Board Job Description

X. Adjourn