

**MFC BOARD OF DIRECTORS AGENDA**  
**August 15, 2023**  
**6:00 p.m.**

**I. Roll Call**

**II. Agenda Overview and Approval**

**III. Consent Agenda**

- a. Electronic Communications
- b. Approval of July Meeting Minutes
- c. Outreach Report (S. Monte)
- d. UP Food Exchange Report (S. Monte)
- e. Board Monitoring (Governance Committee)
  - i. L6 – Budgeting and Financial Planning
  - ii. G2 – Board Job Description

**IV. Public Comment Period**

**V. Board Education**

- a. Young Mountain Tea (Raj Vable)

**VI. GM Monitoring**

- a. Store Report (M. Gougeon)
- b. L5 – Financial Condition 2<sup>nd</sup> Quarter (M. Gougeon)

**VII. Board Monitoring and Discussion**

- a. Committee Reports and Discussion
  - i. GM Evaluation (M. Augustyn, M. Linck, K. Pierfelice)
    - 1. Begin GM Evaluation Process
  - 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)
    - 1. Election and Orientation Committee Work Begins
  - v. Governance (M. Augustyn, N. Frischkorn, R. Kochis, K. Pierfelice)
  - vi. Diversity, Equity, & Inclusion (N. Frischkorn, M. Linck, T. Rulseh)
- b. Approve Committee Charters and Procedures

**VIII. Public Comment Period**

**IX. Closings**

- a. September Assignments:
  - i. Board Budget Review
  - ii. Elections & Orientation Committee Report for Newsletter (*Due 9/8 for October publication*)
  - iii. L2 – Staff Treatment (M. Gougeon)
  - iv. L3 – Compensation & Benefits (M. Gougeon)
  - v. Store Report (M. Gougeon)
  - vi. Committee Reports and Discussion

- vii. Consent Agenda:
  - 1. Electronic Communications
  - 2. Approval of August Minutes
  - 3. Outreach Report (S. Monte)
  - 4. UP Food Exchange Report (S. Monte)
  - 5. Board Monitoring (Governance Committee)
    - i. G3 – Agenda Planning
    - ii. D1 – Unity of Control
    - iii. L5 – Financial Condition 2<sup>nd</sup> Quarter

**X. Adjourn**