

MFC BOARD OF DIRECTORS AGENDA
September 19, 2023
6:00 p.m.

I. Roll Call

II. Agenda Overview and Approval

III. Consent Agenda

- a. Electronic Communications
- b. Approval of August Meeting Minutes
- c. Outreach Report (S. Monte)
- d. UP Food Exchange Report (S. Monte)

IV. Public Comment Period

V. Board Education

- a. Board Document Storage (T. Rulseh, E. Zimmermann, E. Weddle)

VI. GM Monitoring

- a. Store Report (M. Gougeon)
- b. L2 – Staff Treatment (M. Gougeon)
- c. L3 – Compensation and Benefits (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)
 - 1. Election & Orientation Committee Report for Newsletter (*due 9/8 for October publication*)
 - v. Governance (M. Augustyn, N. Frischkorn, R. Kochis, K. Pierfelice)
 - vi. Diversity, Equity, & Inclusion (N. Frischkorn, M. Linck, T. Rulseh)
- b. Board Budget Review

VIII. Public Comment Period

IX. Closings

- a. October Assignments:
 - i. Board Budget Finalized
 - ii. Co-op Month
 - iii. Begin 3 month opening for board nominations
 - iv. Set Retreat Date
 - v. L7 – Asset Protection (M. Gougeon)
 - vi. L11 – Strategic Planning (M. Gougeon)
 - vii. Store Report (M. Gougeon)
 - viii. Committee Reports and Discussion
 - ix. Consent Agenda:

1. Electronic Communications
2. Approval of September Minutes
3. Outreach Report (S. Monte)
4. UP Food Exchange Report (S. Monte)

X. Adjourn