

MFC BOARD OF DIRECTORS AGENDA
October 17, 2023
6:00 p.m.

I. Roll Call

II. Agenda Overview and Approval

III. Consent Agenda

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

IV. Public Comment Period

V. Board Education

VI. GM Monitoring

- a. Store Report (M. Gougeon)
- b. L7 – Asset Protection (M. Gougeon)
- c. L11 – Strategic PLanning(M. Gougeon)

VII. Board Monitoring and Discussion

- a. Committee Reports and Discussion
 - i. GM Evaluation (M. Augustyn, M. Kramer-Rabine, 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. Kramer-Rabine, M. Linck, E. Sally)
 - 1. Begin 3 month opening for board nominations
 - v. Governance (M. Augustyn, N. Frischkorn, R. Kochis, K. Pierfelice)
 - vi. Diversity, Equity, & Inclusion (N. Frischkorn, M. Linck, T. Rulseh, E. Sally)
- b. Board Budget Finalized
- c. Co-op Month
- d. Set Retreat Date

VIII. Public Comment Period

IX. Closings

- a. November Assignments:
 - i. GM Evaluation
 - ii. L5 – Financial Condition 3rd Quarter (M. Gougeon)
 - iii. L9 – GM Succession (M. Gougeon)
 - iv. Store Report (M. Gougeon)
 - v. Committee Reports and Discussion
 - vi. Consent Agenda:
 - 1. Electronic Communications
 - 2. Approval of October Minutes
 - 3. Outreach Report (S. Monte)

4. UP Food Exchange Report (S. Monte)

X. Adjourn