

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

- I. Roll Call**
- II. Agenda Overview and Approval**
- III. Consent Agenda**
 - a. Electronic Communications
 - b. Approval of November Meeting Minutes
 - c. Outreach Report (S. Monte)
 - d. UP Food Exchange Report (S. Monte)
- IV. Public Comment Period**
- V. Board Education (Garden of Eben CBD)**
- 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. Kramer-Rabine, M. Linck)
 - 1. Sign Contract with GM
 - ii. Finance (M. Dewar, R. Kochis, T. Rulseh, E. Sally)
 - iii. Owner Linkage (M. Augustyn, M. Dewar, N. Frischkorn)
 - iv. Elections and Orientation (R. Kochis, M. Kramer-Rabine, M. Linck, E. Sally)
 - v. Governance (M. Augustyn, N. Frischkorn, R. Kochis)
 - vi. Diversity, Equity, & Inclusion (N. Frischkorn, M. Linck, T. Rulseh, E. Sally)
 - b. Retreat Planning
- VIII. Public Comment Period**
- IX. Closings**
 - a. January Assignments:
 - i. Board Candidate Nomination Period Ends
 - ii. Newsletter Bios for Board Candidates Due
 - iii. Annual Retreat
 - iv. L10 – Board Logistical Support (M. Gougeon)
 - v. Store Report (M. Gougeon)
 - vi. Committee Reports and Discussion
 - vii. Consent Agenda:
 - 1. Electronic Communications
 - 2. Approval of December Minutes
 - 3. Outreach Report (S. Monte)
 - 4. UP Food Exchange Report (S. Monte)
- X. Adjourn**