

**MFC BOARD OF DIRECTORS AGENDA**  
**January 16, 2024, 6:00 p.m.**

**I. Roll Call**

**II. Agenda Overview and Approval**

**III. Consent Agenda**

- a. Electronic Communications
- b. Approval of December Meeting Minutes
- c. Outreach Report (S. Monte)
- d. UP Food Exchange Report (S. Monte)
- e. Board Monitoring
  - i. Approval of L Policies

**IV. Public Comment Period**

**V. Board Education**

**VI. GM Monitoring**

- a. Store Report (M. Gougeon)
- b. L10 – Board Logistical Support (M. Gougeon)

**VII. Board Monitoring and Discussion**

- a. Committee Reports and Discussion
  - i. GM Evaluation (M. Augustyn, M. Kramer-Rabine, M. Linck)
  - 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)
    - 1. Board Candidate Nomination Period Ends
    - 2. Newsletter Bios for Board Candidates Due
  - v. Governance (M. Augustyn, N. Frischkorn, R. Kochis)
  - vi. Diversity, Equity, & Inclusion (N. Frischkorn, M. Linck, T. Rulseh, E. Sally)
- b. Annual Retreat
- c. Planning for Annual Meeting of Owners

**VIII. Public Comment Period**

**IX. Closings**

- a. February Assignments:
  - i. Accountant Presents Year End Financials to the Board
  - ii. Certify Membership
  - iii. Plan Earth Day Cleanup (Owner Linkage)
  - iv. Owner Linkage Committee Report for March Newsletter (Due 2/9/24)
  - v. L5– Financial Condition 4<sup>th</sup> Quarter (M. Gougeon)
  - vi. Annual Ends Report (M. Gougeon)
  - vii. Store Report (M. Gougeon)
  - viii. Committee Reports and Discussion
  - ix. Consent Agenda:

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

**X. Adjourn**