

MFC BOARD OF DIRECTORS AGENDA
February 20, 2024, 6:00 p.m.

I. Roll Call

II. Agenda Overview and Approval

III. Consent Agenda

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

IV. Public Comment Period

V. Accountant Presents Year End Financials to the Board

VI. GM Monitoring

- a. Store Report (M. Gougeon)
- b. L5 – Financial Condition 4th Quarter (M. Gougeon)
- c. Annual Ends Report (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/Engagement (M. Augustyn, M. Dewar, N. Frischkorn)
 - 1. Plan Earth Day Cleanup
 - 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. Certify Membership
- c. Annual Meeting of Owners

VIII. Public Comment Period

IX. Closings

- a. March Assignments:
 - i. Board Elections
 - ii. Annual Membership Meeting
 - iii. Begin CCMA Planning
 - iv. L4– Membership (M. Gougeon)
 - v. Store Report (M. Gougeon)
 - vi. Committee Reports and Discussion
 - vii. Consent Agenda:
 - 1. Electronic Communications
 - 2. Approval of February Minutes
 - 3. Outreach Report (S. Monte)
 - 4. UP Food Exchange Report (S. Monte)

X. Adjourn