

MFC BOARD OF DIRECTORS AGENDA
March 19, 2024, 6:00 p.m.

- I. Roll Call**
- II. Agenda Overview and Approval**
- III. Consent Agenda**
 - a. Electronic Communications
 - b. Approval of February Meeting Minutes
 - c. Approval of Annual Meeting Minutes
 - d. Outreach Report (S. Monte)
 - e. UP Food Exchange Report (S. Monte)
- IV. Public Comment Period**
- V. Board Education: Recycling and Waste Management (Josh Wales)**
- VI. GM Monitoring**
 - a. Store Report (M. Gougeon)
 - b. L4 – Membership (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. Board Elections
 - c. Annual Membership Meeting
 - d. Begin CCMA Planning
- VIII. Public Comment Period**
- IX. Closings**
 - a. April Assignments:
 - i. Update Directory
 - ii. Set Board Calendar
 - iii. L8 – Communication and Counsel to the Board (M. Gougeon)
 - iv. Store Report (M. Gougeon)
 - v. Committee Reports and Discussion
 - 1. Earth Day Cleanup (Engagement/Owner Linkage)
 - 2. DEI Committee Report for Newsletter (DEI)
(Due 4/12 for May publication)
 - 3. Orientation Procedure Begins (Elections & Orientation)

- vi. Consent Agenda:
 - 1. Electronic Communications
 - 2. Approval of March Minutes
 - 3. Outreach Report (S. Monte)
 - 4. UP Food Exchange Report (S. Monte)

X. Adjourn