

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

- I. Roll Call**
 - II. Agenda Overview and Approval**
 - III. Consent Agenda**
 - a. Electronic Communications
 - b. Approval of March Meeting Minutes
 - c. Outreach Report (S. Monte)
 - d. UP Food Exchange Report (S. Monte)
 - e. Accept G Policies (Governance Committee)
 - IV. Public Comment Period**
 - V. Board Education**
 - VI. GM Monitoring**
 - a. Store Report (M. Gougeon)
 - b. L8 – Communication and Counsel to the Board (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. Earth Day Cleanup
 - iv. Elections and Orientation (R. Kochis, M. Kramer-Rabine, M. Linck, E. Sally)
 - 1. Orientation Procedure Begins
 - v. Governance (M. Augustyn, N. Frischkorn, R. Kochis)
 - vi. Diversity, Equity, & Inclusion (N. Frischkorn, M. Linck, T. Rulseh, E. Sally)
 - b. Update Directory
 - c. Start Work on Board Calendar
- VIII. Public Comment Period**
- IX. Closings**
 - a. May Assignments:
 - i. Board Transition
 - ii. Annual Plan of Work
 - iii. Finalize Board Calendar
 - iv. Committee and Officer Inquiry Survey
 - v. L5 – Financial Condition 1st Quarter (M. Gougeon)
 - vi. GM Evaluation of the Board (M. Gougeon)
 - vii. Store Report (M. Gougeon)
 - viii. Committee Reports and Discussion

1. Finance Committee Report for Newsletter (*Due 6/9 for July publication*)

ix. Consent Agenda:

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

X. Adjourn