

MFC BOARD OF DIRECTORS AGENDA
May 21, 2024, 6:00 p.m.

- I. Roll Call**
- II. Agenda Overview and Approval**
- III. Consent Agenda**
 - a. Electronic Communications
 - b. Approval of April Meeting Minutes
 - c. Outreach Report (S. Monte)
 - d. UP Food Exchange Report (S. Monte)
- IV. Public Comment Period**
- V. Board Education: Stereotype vs. Generalizations (DEI Committee)**
- VI. GM Monitoring**
 - a. Store Report (M. Gougeon)
 - b. L5 – Financial Condition 1st Quarter (M. Gougeon)
 - c. GM Evaluation of the Board
- 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)
 - iv. Elections and Orientation (R. Kochis, M. Kramer-Rabine, M. Linck, E. Sally)
 - v. Governance (M. Augustyn, N. Frischkorn, R. Kochis)
 - 1. Review D Policies
 - vi. Diversity, Equity, & Inclusion (N. Frischkorn, M. Linck, T. Rulseh, E. Sally)
 - b. Board Transition
 - c. Committee and Officer Inquiry Survey
 - d. Finalize Board Calendar
- VIII. Public Comment Period**
- IX. Closings**
 - a. June Assignments:
 - i. Officer Elections
 - ii. Form Committees
 - iii. CCMA
 - iv. L1 – Customer Treatment (M. Gougeon)
 - v. Store Report (M. Gougeon)
 - vi. Committee Reports and Discussion
 - 1. Review D Policies (Governance)
 - 2. Set Annual Patronage Dividend (Finance)
 - vii. Consent Agenda:

1. Board Terms Begin and End
2. Electronic Communications
3. Approval of May Minutes
4. Outreach Report (S. Monte)
5. UP Food Exchange Report (S. Monte)

X. Adjourn