

**MFC BOARD OF DIRECTORS AGENDA**  
**June 18, 2024, 6:00 p.m.**

**I. Roll Call**

**II. Agenda Overview and Approval**

**III. Consent Agenda**

- a. Electronic Communications
- b. Approval of May Meeting Minutes
- c. Outreach Report (S. Monte)
- d. UP Food Exchange Report (S. Monte)
- e. Board Terms Begin and End

**IV. Public Comment Period**

**V. Board Education: GM Matt Gougeon**

**VI. GM Monitoring**

- a. Store Report (M. Gougeon)
- b. L1 – Customer Treatment (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)
    - 1. Set Annual Patronage Dividend
  - 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 Delegation Policies
  - vi. Diversity, Equity, & Inclusion (N. Frischkorn, M. Linck, T. Rulseh, E. Sally)
    - 1. Review Delegation Policies
- b. Board Social
- c. Officer Elections
- d. Form Committees
- e. CCMA

**VIII. Public Comment Period**

**IX. Closings**

- a. July Assignments:
  - i. Board Education: M. Gougeon and S. Monte MFC Tour and Presentation
  - ii. L6 – Budgeting and Financial Planning (M. Gougeon)
  - iii. Store Report (M. Gougeon)
  - iv. Committee Reports and Discussion
    - 1. Finance Committee Report for Newsletter Due 7/14 (Finance)
    - 2. Review D Policies (Governance and DEI)

3. Review Committee Charters and Procedures (All Committees)

- v. Consent Agenda:
  - 1. Electronic Communications
  - 2. Approval of June Minutes
  - 3. Outreach Report (S. Monte)
  - 4. UP Food Exchange Report (S. Monte)
  - 5. Board Social

**X. Adjourn**