

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

- I. Roll Call**
- II. Board Education: Store Tour** (GM Matt Gougeon and S. Monte)
- III. Consent Agenda**
 - a. Electronic Communications
 - b. Approval of June Meeting Minutes
 - c. Outreach Report (S. Monte)
 - d. UP Food Exchange Report (S. Monte)
- IV. Public Comment Period**
- V. GM Monitoring**
 - a. Store Report (M. Gougeon)
 - b. L6 – Budgeting and Financial Planning (M. Gougeon)
- VI. 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
 - 2. Begin Planning Bylaws Review
 - vi. Diversity, Equity, & Inclusion (N. Frischkorn, M. Linck, T. Rulseh, E. Sally)
 - 1. Review D Policies
 - b. Review Committee Charters and Procedures (All Committees)
- VII. Public Comment Period**
- VIII. Closings**
 - a. August Assignments:
 - i. Board Education: Policy Governance
 - ii. L5 – Financial Condition 2nd Quarter (M. Gougeon)
 - iii. Store Report (M. Gougeon)
 - iv. Committee Reports and Discussion
 - 1. Approve Committee Charters and Procedures (All Committees)
 - 2. Review Bylaws (Governance and DEI)
 - 3. Committee Work Begins (Elections & Orientation)
 - v. Consent Agenda:
 - 1. Electronic Communications
 - 2. Approval of July Minutes
 - 3. Outreach Report (S. Monte)
 - 4. UP Food Exchange Report (S. Monte)
 - 5. Accept Delegation Policies (Governance and DEI)

6. Accept Changes to G8 – Vice President's Role

IX. Adjourn