

**MFC BOARD OF DIRECTORS AGENDA**  
**August 20, 2024, 6:00 p.m.**

- I. Roll Call**
- II. Agenda Overview and Approval**
- III. Consent Agenda**
  - a. Electronic Communications
  - b. Approval of July Meeting Minutes
  - c. Outreach Report (S. Monte)
  - d. UP Food Exchange Report (S. Monte)
  - e. Accept Delegation Policies
  - f. Accept changes to G8 – Vice President’s Role
- IV. Public Comment Period**
- V. Board Education: Policy Governance**
- VI. GM Monitoring**
  - a. Store Report (M. Gougeon)
  - b. L5 – Financial Condition 2<sup>nd</sup> Quarter (M. Gougeon)
- VII. Board Monitoring and Discussion**
  - a. Committee Reports and Discussion:
    - i. GM Evaluation (M. Augustyn, M. Danz, M. Dewar, N. Frischkorn, R. Kochis)
    - ii. Finance (R. Kochis, M. Danz, M. Dewar, T. Rulseh)
    - iii. Community Engagement (N. Frischkorn, M. Augustyn, O. Kingery, E. Sally)
    - iv. Elections and Orientation (R. Kochis, O. Kingery, A. McGrath)
      - 1. Committee work begins
      - 2. Committee Report due 9/8/24 for October Publication
    - v. Governance (M. Augustyn, N. Frischkorn, A. McGrath, T. Rulseh)
      - 1. Review Bylaws
    - vi. Diversity, Equity, & Inclusion (E. Sally, O. Kingery)
      - 1. Review Bylaws
  - b. Approve Committee Charters and Procedures (All Committees)
- VIII. Public Comment Period**
- IX. Closings**
  - a. September Assignments:
    - i. L2 – Staff Treatment (M. Gougeon)
    - ii. L3 – Compensation and Benefits (M. Gougeon)
    - iii. Store Report (M. Gougeon)
    - iv. Committee Reports and Discussion
      - 1. Elections and Orientation Committee Report Due 9/8/24 for October publication (Elections & Orientation)
      - 2. Begin GM Evaluation Process (GM Evaluation)

3. Review Bylaws (Governance and DEI)

4. Board Budget Review (Finance)

v. Consent Agenda:

1. Electronic Communications

2. Approval of August Minutes

3. Outreach Report (S. Monte)

4. UP Food Exchange Report (S. Monte)

**X. Adjourn**