

MFC BOARD OF DIRECTORS AGENDA
September 17, 2024, 6:00 p.m.

I. Roll Call

II. Agenda Overview and Approval

III. Consent Agenda

- a. Electronic Communications
- b. Approval of August Meeting Minutes
- c. Outreach Report (S. Monte)
- d. UP Food Exchange Report (S. Monte)
- e. Approve Committee Charters and Procedures (All Committees)

IV. Public Comment Period

V. Board Education:

VI. GM Monitoring

- a. Store Report (Board Discussion)
- b. L2 – Staff Treatment (M. Gougeon)
- c. L3 – Compensation and Benefits

VII. Board Monitoring and Discussion

- a. Committee Reports and Discussion:
 - i. GM Evaluation (M. Augustyn, M. Danz, M. Dewar, N. Frischkorn, R. Kochis)
 - 1. Begin GM Evaluation Process
 - ii. Finance (R. Kochis, M. Danz, M. Dewar, T. Rulseh)
 - 1. Board Budget Review
 - iii. Community Engagement (N. Frischkorn, M. Augustyn, O. Kingery, E. Sally)
 - iv. Elections and Orientation (R. Kochis, O. Kingery, A. McGrath)
 - 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. October Assignments:
 - i. Set Retreat Date
 - ii. L7 – Asset Protection (M. Gougeon)
 - iii. L11 – Strategic Planning (M. Gougeon)
 - iv. Store Report (M. Gougeon)
 - v. Committee Reports and Discussion
 - 1. GM Evaluation Process (GM Evaluation)

2. Begin 3 month opening for board nominations (Elections & Orientation)
 3. Board Budget Finalized (Finance)
 4. Co-op Month
- vi. Consent Agenda:
1. Electronic Communications
 2. Approval of September Minutes
 3. Outreach Report (S. Monte)
 4. UP Food Exchange Report (S. Monte)

X. Adjourn