

MFC BOARD OF DIRECTORS AGENDA
October 15, 2024, 6:00 p.m.

I. Roll Call

II. Agenda Overview and Approval

III. Consent Agenda

- a. Electronic Communications
- b. Approval of September Meeting Minutes
- c. Outreach Report (S. Monte)
- d. UP Food Exchange Report (S. Monte)

IV. Public Comment Period

V. Board Education

VI. GM Monitoring

- a. Store Report (M. Gougeon)
- b. L7 – Asset Protection (M. Gougeon)
- c. L11 – Strategic Planning (M. Gougeon)

VII. Board Monitoring and Discussion

- a. Committee Reports and Discussion:
 - i. GM Evaluation (M. Augustyn, M. Danz, M. Dewar, R. Kochis, T. Rulseh)
 - ii. Finance (R. Kochis, M. Danz, M. Dewar, T. Rulseh)
 - 1. Board Budget Finalized
 - iii. Community Engagement (N. Frischkorn, M. Augustyn, O. Kingery, E. Sally)
 - 1. Co-op Month
 - iv. Elections and Orientation (R. Kochis, O. Kingery, A. McGrath)
 - 1. Begin 3-month opening for board nominations
 - v. Governance (M. Augustyn, N. Frischkorn, A. McGrath, T. Rulseh)
 - vi. Diversity, Equity, & Inclusion (E. Sally, O. Kingery)
- b. Approve Committee Charters and Procedures (All Committees)
- c. Set Retreat Date

VIII. Public Comment Period

IX. Closings

- a. November Assignments:
 - i. L5 – Financial Condition 3rd Quarter (M. Gougeon)
 - ii. L9 – GM Succession (M. Gougeon)
 - iii. Store Report (M. Gougeon)
 - iv. Committee Reports and Discussion
 - 1. Finance Committee Report, *Due 11/10* (Finance)
 - 2. Review Limitations Policies (Bylaws & DEI)

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

X. Adjourn