

**MFC BOARD OF DIRECTORS AGENDA**  
**November 19, 2024, 6:00 p.m.**

- I. Roll Call**
- II. Agenda Overview and Approval**
- III. Consent Agenda**
  - a. Electronic Communications
  - b. Approval of October Meeting Minutes
  - c. Outreach Report (S. Monte)
  - d. UP Food Exchange Report (S. Monte)
- IV. Public Comment Period**
- V. 2023 Financial Review** (Anders, Hooper, Pavlik PLC)
- VI. Board Education: MFC Merchandising** (Jess Zerbal)
- VII. GM Monitoring**
  - a. Store Report (M. Gougeon)
  - b. L5 – Financial Condition 3<sup>rd</sup> Quarter (M. Gougeon)
  - c. L9 – GM Succession (M. Gougeon)
- VIII. 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)
    - iv. Elections and Orientation (R. Kochis, O. Kingery, A. McGrath)
      - 1. Election & Orientation Committee Report Due 11/10 for December publication
    - v. Governance (M. Augustyn, N. Frischkorn, A. McGrath, T. Rulseh)
      - 1. Bylaws Committee Report due in December for January publication
    - vi. Diversity, Equity, & Inclusion (E. Sally, O. Kingery)
  - b. Approve Committee Charters and Procedures (All Committees)
  - c. Set Retreat Date
- IX. Public Comment Period**
- X. Closings**
  - a. December Assignments:
    - i. L6 – Budgeting and Financial Planning (M. Gougeon)
    - ii. Store Report (M. Gougeon)

- iii. Committee Reports and Discussion
  - 1. Sign Contract with GM (GM Evaluation)
- iv. Consent Agenda:
  - 1. Electronic Communications
  - 2. Approval of November Minutes
  - 3. Outreach Report (S. Monte)
  - 4. UP Food Exchange Report (S. Monte)

**XI. Closed Session**

**XII. Adjourn**