

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

I. Roll Call

II. Agenda Overview and Approval

III. Consent Agenda

- a. Electronic Communications
- b. Approval of November 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. L6 – Budgeting and Financial 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)
 - 1. Sign contract with GM
 - 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)
 - v. Governance (M. Augustyn, N. Frischkorn, A. McGrath, T. Rulseh)
 - 1. Bylaws Committee Changes
 - vi. Diversity, Equity, & Inclusion (E. Sally, O. Kingery)
- b. Retreat Planning

VIII. Public Comment Period

IX. Closings

- a. January Assignments:
 - i. L10 – Board Logistical Support (M. Gougeon)
 - ii. Store Report (M. Gougeon)
 - iii. Accept Limitations Policies
 - iv. Annual Retreat
 - v. Committee Reports and Discussion
 - 1. Newsletter bios for board candidates due (Elections & Orientation)
 - 2. Board candidate nomination period ends (Elections & Orientation)

vi. Consent Agenda:

1. Electronic Communications
2. Approval of December Minutes
3. Outreach Report (S. Monte)
4. UP Food Exchange Report (S. Monte)

X. Closed Session

XI. Adjourn