

MFC BOARD OF DIRECTORS AGENDA
January 21, 2025, 6:00 p.m.

I. Roll Call

II. Agenda Overview and Approval

III. Consent Agenda

- a. Electronic Communications
- b. Approval of December 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. L10 – Board Logistical Support (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)
 - iii. Community Engagement (N. Frischkorn, M. Augustyn, O. Kingery, E. Sally)
 - iv. Elections and Orientation (R. Kochis, O. Kingery, A. McGrath)
 - 1. Newsletter bios for board candidates due
 - 2. Board candidate nomination period ends
 - v. Governance (M. Augustyn, N. Frischkorn, A. McGrath, T. Rulseh)
 - vi. Diversity, Equity, & Inclusion (E. Sally, O. Kingery)
- b. Annual Retreat
- c. Accept Limitations Policies

VIII. Public Comment Period

IX. Closings

- a. February Assignments:
 - i. Accountant Presents Year End Financials to the Board
 - ii. L5 – Financial Condition 4th Quarter (M. Gougeon)
 - iii. Annual Ends Report (M. Gougeon)
 - iv. Store Report (M. Gougeon)
 - v. Committee Reports and Discussion
 - 1. Owner Linkage Committee Report Due 2/9 for March publication (Owner Linkage)

2. President's Write-up about Annual Meeting Due 2/9 for March publication (M. Augustyn)
 3. Review Governance Policies (Governance and DEI)
 4. Certify Membership (Owner Linkage)
 5. Plan Earth Day Cleanup (Owner Linkage)
- vi. Consent Agenda:
1. Electronic Communications
 2. Approval of January Minutes
 3. Outreach Report (S. Monte)
 4. UP Food Exchange Report (S. Monte)

X. Adjourn