

MFC BOARD OF DIRECTORS AGENDA
February 18, 2025, 6:00 p.m.

- I. Roll Call**
- II. Agenda Overview and Approval**
- III. Consent Agenda**
 - a. Electronic Communications
 - b. Approval of January Meeting Minutes
 - c. Outreach Report (S. Monte)
 - d. UP Food Exchange Report (S. Monte)
- IV. Public Comment Period**
- V. Accountant Presents Year End Financials to the Board**
- VI. Board Education: Local Food Systems (O. Kingery)**
- VII. GM Monitoring**
 - a. Store Report (M. Gougeon)
 - b. L5 – Financial Condition 4th Quarter (M. Gougeon)
 - c. Annual Ends Report (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)
 - iii. Community Engagement (N. Frischkorn, M. Augustyn, O. Kingery, E. Sally)
 - 1. Community Engagement Committee Report Due 2/9 for March publication
 - 2. Plan Earth Day Cleanup
 - iv. Elections and Orientation (R. Kochis, O. Kingery, A. McGrath)
 - v. Governance (M. Augustyn, N. Frischkorn, A. McGrath, T. Rulseh)
 - 1. Review Governance Policies
 - vi. Diversity, Equity, & Inclusion (E. Sally, O. Kingery)
 - 1. Review Governance Policies
 - b. President's Write-up about Annual Meeting due 2/9 for March publication (M. Augustyn)
 - c. Certify Membership (T. Rulseh)
- IX. Public Comment Period**
- X. Closings**
 - a. March Assignments:
 - i. L4 – Membership (M. Gougeon)

- ii. L2 – Staff Treatment (M. Gougeon)
- iii. Store Report (M. Gougeon)
- iv. Committee Reports and Discussion
 - 1. Begin CCMA Planning
 - 2. Plan Board Social (Community Engagement)
 - 3. Annual Membership Meeting (Community Engagement)
 - 4. Review G Policies (Governance and DEI)
 - 5. Board Elections (Elections & Orientation)
- v. Consent Agenda:
 - 1. Electronic Communications
 - 2. Approval of February Minutes
 - 3. Outreach Report (S. Monte)
 - 4. UP Food Exchange Report (S. Monte)

XI. Adjourn