

MFC BOARD OF DIRECTORS AGENDA
April 15, 2025, 6:00 p.m.

- I. Roll Call**
- II. Agenda Overview and Approval**
- III. Consent Agenda**
 - a. Electronic Communications
 - b. Approval of March Meeting Minutes
 - c. Approval of Annual Meeting Minutes
 - d. Outreach Report (S. Monte)
 - e. UP Food Exchange Report (S. Monte)
- IV. Public Comment Period**
- V. Accountant Presents Year End Financials to the Board**
- VI. Board Education: Earth Day Earth Yay! (O. Kingery)**
- VII. GM Monitoring**
 - a. Store Report (M. Gougeon)
 - b. L8 – Communication and Counsel to the Board (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)
 - 1. Earth Day Cleanup
 - iv. Elections and Orientation (R. Kochis, O. Kingery, A. McGrath)
 - 1. Orientation Procedure Begins
 - v. Governance (M. Augustyn, N. Frischkorn, A. McGrath, T. Rulseh)
 - vi. Diversity, Equity, & Inclusion (O. Kingery)
 - 1. DEI Committee Report Due 4/12 for May publication
 - b. Annual Meeting Debrief
 - c. Accept Governance Policies
 - d. Update Directory
 - e. Begin Calendar Planning
- IX. Public Comment Period**
- X. Closings**
 - a. May Assignments:
 - i. Board Transition
 - ii. Committee and Officer Inquiry Survey
 - iii. Finalize Calendar

- iv. L5 – Financial Condition 1st Quarter (M. Gougeon)
- v. GM Evaluation of the Board (M. Gougeon)
- vi. Store Report (M. Gougeon)
- vii. Committee Reports and Discussion
 - 1. Review D Policies (Governance and DEI)
- viii. Consent Agenda:
 - 1. Electronic Communications
 - 2. Approval of April Minutes
 - 3. Outreach Report (S. Monte)
 - 4. UP Food Exchange Report (S. Monte)

XI. Closed Session

XII. Adjourn