MFC BOARD OF DIRECTORS AGENDA
May 20, 2025, 6:00 p.m.

I. Roll Call

II. Agenda Overview and Approval

III. Consent Agenda
- a. Electronic Communications
- b. Approval of April Meeting Minutes
- c. Outreach Report (S. Monte)
- d. UP Food Exchange Report (S. Monte)

IV. Public Comment Period

V. GM Monitoring
- a. Store Report (M. Gougeon)
- b. L5 – Financial Condition 1st Quarter (M. Gougeon)
- c. GM Evaluation of the Board (M. Gougeon)

VI. 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)
  - iv. Elections and Orientation (R. Kochis, O. Kingery, A. McGrath)
  - v. Governance (M. Augustyn, N. Frischkorn, A. McGrath, T. Rulseh)
  - vi. Diversity, Equity, & Inclusion (O. Kingery)
- b. Board Transition
- c. Committee and Officer Inquiry Survey
- d. Finalize Board Calendar
- e. NCG Revised Agreements
- f. Food Security Strategy
- g. Board Social

VII. Public Comment Period

VIII. Closings
- a. June Assignments:
  - i. Board Terms Begin and End
  - ii. Officer Elections
  - iii. Form Committees
  - iv. CCMA
  - v. Board Education: Recycle906
  - vi. L1 – Customer Treatment (M. Gougeon)
  - vii. Store Report (M. Gougeon)
  - viii. Committee Reports and Discussion

1. Review D Policies (Governance and DEI)
2. Set Annual Patronage Dividend (Finance)

ix. Consent Agenda:
1. Electronic Communications
2. Approval of May Minutes
3. Outreach Report (S. Monte)
4. UP Food Exchange Report (S. Monte)

IX. Closed Session

X. Adjourn