

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

**I. Roll Call**

- a. President's Welcome (T. Rulseh)

**II. Agenda Overview and Approval**

**III. Consent Agenda**

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

**IV. Public Comment Period**

**V. Board Education: MFC Tour and Presentation (M. Gougeon, S. Monte)**

**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 (A. Adan, M. Danz, M. Dewar, T. Rulseh)
    - 1. Review Committee Charter and Procedures
  - ii. Finance (A. Berger, M. Danz, M. Dewar, G. Hoffmann)
    - 1. Review Committee Charter and Procedures
  - iii. Community Engagement (O. Kingery, A. McGrath, S. Weaver)
    - 1. Review Committee Charter and Procedures
  - iv. Elections and Orientation (A. Berger, O. Kingery, A. McGrath)
    - 1. Review Committee Charter and Procedures
  - v. Governance (A. Adan, A. McGrath, T. Rulseh)
    - 1. Review Committee Charter and Procedures
  - vi. Diversity, Equity, & Inclusion (O. Kingery, S. Weaver, G. Hoffmann)
    - 1. Review Committee Charter and Procedures
- b. Board Social
- c. NCG Revised Agreements

**VIII. Public Comment Period**

**IX. Closings**

- a. August Assignments:
  - i. Board Education: Policy Governance and Review Bylaws
  - ii. L5 – Financial Condition 2<sup>nd</sup> Quarter (M. Gougeon)
  - iii. Store Report (M. Gougeon)
  - iv. Committee Reports and Discussion

1. Elections and Orientation Committee Work Begins (Elections & Orientation Committee)
  2. Finance *Fresh Feed* Article Due 8/8 for September Publication (Finance Committee)
  3. Approve Committee Charters and Procedures (All Committees)
- v. Consent Agenda:
1. Electronic Communications
  2. Approval of July Minutes
  3. Outreach Report (S. Monte)
  4. UP Food Exchange Report (S. Monte)

**X. Adjourn**