

MFC BOARD OF DIRECTORS AGENDA
August 19, 2025, 6:00 p.m.

I. Roll Call

II. Agenda Overview and Approval

III. Consent Agenda

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

IV. Public Comment Period

V. Board Education

- a. National Cooperative Grocers (Tony Alongi)
- b. Policy Governance and Review Bylaws

VI. GM Monitoring

- a. Store Report (M. Gougeon)
- b. L5 – Financial Condition 2nd Quarter (M. Gougeon)

VII. Board Monitoring and Discussion

- a. Committee Reports and Discussion:
 - i. GM Evaluation (A. Adan, M. Danz, M. Dewar, T. Rulseh)
 - 1. Approve Committee Charter and Procedures
 - ii. Finance (A. Berger, M. Danz, M. Dewar, G. Hoffmann)
 - 1. Approve Committee Charter and Procedures
 - 2. *Fresh Feed* article due 8/8 for September publication
 - iii. Community Engagement (O. Kingery, A. McGrath, S. Weaver)
 - 1. Approve Committee Charter and Procedures
 - iv. Elections and Orientation (A. Berger, O. Kingery, A. McGrath)
 - 1. Approve Committee Charter and Procedures
 - 2. Committee Work Begins
 - v. Governance (A. Adan, A. McGrath, T. Rulseh)
 - 1. Approve Committee Charter and Procedures
 - vi. Diversity, Equity, & Inclusion (O. Kingery, S. Weaver, G. Hoffmann)
 - 1. Approve Committee Charter and Procedures
- b. NCG Revised Agreements

VIII. Public Comment Period

IX. Closings

- a. September Assignments:
 - i. Board Education: Recycle 906
 - ii. L2 – Staff Treatment (M. Gougeon)
 - iii. L3 – Compensation and Benefits (M. Gougeon)

- iv. Store Report (M. Gougeon)
- v. Committee Reports and Discussion
 - 1. Elections and Orientation *Fresh Feed* Article Due 9/12 for October Publication (Elections and Orientation Committee)
 - 2. Begin GM Evaluation Process (EM Evaluation Committee)
 - 3. Quarterly Review of Limitations Policies (Governance Committee)
 - 4. Board Budget Review (Finance Committee)
- vi. Consent Agenda:
 - 1. Electronic Communications
 - 2. Approval of August Minutes
 - 3. Outreach Report (S. Monte)
 - 4. UP Food Exchange Report (S. Monte)

X. Adjourn