

MFC BOARD OF DIRECTORS AGENDA
September 16, 2025, 6:00 p.m.

I. Roll Call

II. Agenda Overview and Approval

III. Consent Agenda

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

IV. Public Comment Period

V. Board Education: Recycle 906

VI. GM Monitoring

- a. Store Report (M. Gougeon)
- b. L2 – Staff Treatment (M. Gougeon)
- c. L3 – Compensation and Benefits (M. Gougeon)

VII. Board Monitoring and Discussion

- a. Committee Reports and Discussion:
 - i. GM Evaluation (A. Adan, M. Danz, M. Dewar, T. Rulseh)
 - 1. Begin GM Evaluation Process
 - ii. Finance (A. Berger, M. Danz, M. Dewar, G. Hoffmann)
 - 1. Board Budget Review
 - 2. Approve Committee Charter and Procedures
 - 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. *Fresh Feed* Article Due 9/12 for October Publication
 - v. Governance (A. Adan, A. McGrath, T. Rulseh)
 - 1. Quarterly Review of Limitations Policies
 - 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. October Assignments:
 - i. L7 – Asset Protection (M. Gougeon)
 - ii. L11 – Strategic Planning (M. Gougeon)
 - iii. Store Report (M. Gougeon)
 - iv. Set Retreat Date
 - v. Committee Reports and Discussion

1. Begin 3-month Opening for Board Nominations (Elections and Orientation Committee)
 2. GM Evaluation (GM Evaluation Committee)
 3. Review of Limitations Policies (Governance Committee)
 4. Board Budget Finalized (Finance Committee)
 5. Co-op Month (Community Engagement)
- vi. Consent Agenda:
1. Electronic Communications
 2. Approval of September Minutes
 3. Outreach Report (S. Monte)
 4. UP Food Exchange Report (S. Monte)

X. Adjourn