MFC BOARD OF DIRECTORS AGENDA
October 21, 2025, 6:00 p.m.

I. **Roll Call**

II. **Agenda Overview and Approval**

III. **Consent Agenda**
   a. Electronic Communications
   b. Approval of September 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. L7 – Asset Protection (M. Gougeon)
   c. L11 – Strategic Planning (M. Gougeon)

VI. **Board Monitoring and Discussion**
   a. Committee Reports and Discussion:
      i. GM Evaluation (A. Adan, M. Danz, M. Dewar, T. Rulseh)
         1. GM Evaluation
      ii. Finance (A. Berger, M. Danz, M. Dewar, G. Hoffmann)
         1. Board Budget Finalized
      iii. Community Engagement (O. Kingery, A. McGrath, S. Weaver)
         1. Co-op Month
      iv. Elections and Orientation (A. Berger, O. Kingery, A. McGrath)
         1. Begin 3-month Opening for Board Nominations
      v. Governance (A. Adan, A. McGrath, T. Rulseh)
         1. Review of Limitations Policies
      vi. Diversity, Equity, & Inclusion (O. Kingery, S. Weaver, G. Hoffmann)
   b. Set Retreat Date

VII. **Public Comment Period**

VIII. **Closings**
   a. November Assignments:
      i. L5 – Financial Condition 3rd Quarter (M. Gougeon)
      ii. L9 – GM Succession (M. Gougeon)
      iii. Store Report (M. Gougeon)
      iv. Board Inspiration *Fresh Feed* Article
      (Due 11/14 for December Publication)
      v. Committee Reports and Discussion
         1. GM Evaluation (GM Evaluation Committee)
         2. Accept Limitations Policies (Governance Committee)
      vi. Consent Agenda:

1. Electronic Communications
2. Approval of October Minutes
3. Outreach Report (S. Monte)
4. UP Food Exchange Report (S. Monte)

IX. Closed Session

X. Adjourn