MFC BOARD OF DIRECTORS AGENDA
November 18, 2025, 6:00 p.m.

I. Roll Call

II. Agenda Overview and Approval

III. Consent Agenda

a. Electronic Communications
b. Approval of October 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 3rd Quarter (M. Gougeon)
c. L9 – GM Succession (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 Results
   ii. Finance (A. Berger, M. Danz, M. Dewar, G. Hoffmann)
      1. Board Budget Finalized
   iii. Community Engagement (O. Kingery, A. McGrath, S. Weaver)
   iv. Elections and Orientation (A. Berger, O. Kingery, A. McGrath)
   v. Governance (A. Adan, A. McGrath, T. Rulseh)
      1. Accept Limitations Policies
   vi. Diversity, Equity, & Inclusion (O. Kingery, S. Weaver, G. Hoffmann)

VII. Public Comment Period

VIII. Closings

a. December Assignments:
   i. L11 – Strategic Planning (M. Gougeon)
   ii. L6 – Budgeting and Financial Planning (M. Gougeon)
   iii. Store Report (M. Gougeon)
   iv. Committee Reports and Discussion
      1. Sign Contract with GM (GM Evaluation Committee)
      2. Quarterly Review of Governance Policies (Governance Committee)
   v. Consent Agenda:
      1. Electronic Communications
      2. Approval of November Minutes
      3. Outreach Report (S. Monte)
      4. UP Food Exchange Report (S. Monte)

IX. Closed Session

X. Adjourn