

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

I. Roll Call

II. Agenda Overview and Approval

III. Consent Agenda

- a. Electronic Communications
- b. Approval of November 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. L11 – Strategic Planning (M. Gougeon)
- c. L6 – Budgeting and Financial 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 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. Quarterly Review of Governance Policies
 - 2. Accept Limitations Policies
 - vi. Diversity, Equity, & Inclusion (O. Kingery, S. Weaver, G. Hoffmann)
- b. Board Retreat
 - i. Retreat Food Selection

VII. Public Comment Period

VIII. Closings

- a. January Assignments:
 - i. L10 – Board Logistical Support (M. Gougeon)
 - ii. Store Report (M. Gougeon)
 - iii. Annual Retreat
 - iv. GM Succession Drill (Executive Committee & Admin Team)
 - v. President's Write-Up About Annual Meeting Due 2/13 for March Publication (T. Rulseh)
 - vi. Committee Reports and Discussion

1. Review of Governance Policies (Governance Committee)
 2. Board Candidate Nomination Period Ends (Elections & Orientation Committee)
 3. Newsletter Bios for Board Candidates Due (Elections & Orientation Committee)
 4. Community Engagement *Fresh Feed* Article Due 2/13 for March Publication (Community Engagement Committee)
- vii. Consent Agenda:
1. Electronic Communications
 2. Approval of December Minutes
 3. Outreach Report (S. Monte)
 4. UP Food Exchange Report (S. Monte)

IX. Closed Session

X. Adjourn