

MFC BOARD OF DIRECTORS AGENDA
January 20, 2026, 6:00 p.m.

I. Roll Call

II. Agenda Overview and Approval

III. Consent Agenda

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

IV. Public Comment Period

V. Board Education: GM Succession Drill

VI. GM Monitoring

- a. Store Report (M. Gougeon)
- b. L10 – Board Logistical Support (M. Gougeon)

VII. Board Monitoring and Discussion

- a. Committee Reports and Discussion:
 - i. GM Evaluation (A. Adan, M. Danz, M. Dewar, T. Rulseh)
 - ii. Finance (A. Berger, M. Danz, M. Dewar, G. Hoffmann)
 - iii. Community Engagement (O. Kingery, A. McGrath, S. Weaver)
 - iv. Elections and Orientation (A. Berger, O. Kingery, A. McGrath)
 - 1. Board Candidate Nomination Period Ends
 - 2. Newsletter Bios for Board Candidates Due
 - v. Governance (A. Adan, A. McGrath, T. Rulseh)
 - 1. Review Governance Policies
 - vi. Diversity, Equity, & Inclusion (O. Kingery, S. Weaver, G. Hoffmann)
- b. Board Retreat Debrief
- c. President's Write-Up About Annual Meeting Due 2/13 for March Publication (T. Rulseh)

VIII. Public Comment Period

IX. Closings

- a. February Assignments:
 - i. Accountant Presents Year End Financials to the Board
 - ii. Store Report (M. Gougeon)
 - iii. L5 – Financial Condition 4th Quarterly (M. Gougeon)
 - iv. Annual Ends Report (M. Gougeon)
 - v. Committee Reports and Discussion
 - 1. Accept Governance Policies (Governance Committee)

2. Certify Membership (Community Engagement Committee)
 3. Plan Earth Day Cleanup (Community Engagement Committee)
 4. Community Engagement *Fresh Feed* Article Due 3/13 for April Publication (Community Engagement Committee)
- vi. Consent Agenda:
1. Electronic Communications
 2. Approval of January Minutes
 3. Outreach Report (S. Monte)
 4. UP Food Exchange Report (S. Monte)

X. Adjourn