

MFC BOARD OF DIRECTORS AGENDA
March 17, 2026, 6:00 p.m.

I. Roll Call

II. Agenda Overview and Approval

III. Consent Agenda

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

IV. Public Comment Period

V. Accountant Review of 2025 Financials (Anders, Hooper, Pavlik PC)

VI. GM Monitoring

- a. Store Report (M. Gougeon)
- b. L4 – Membership (M. Gougeon)
- c. Brief Review of Annual Ends Report (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)
 - 1. Annual Membership Meeting
 - iv. Elections and Orientation (A. Berger, O. Kingery, A. McGrath)
 - 1. Board Elections
 - v. Governance (A. Adan, A. McGrath, T. Rulseh)
 - 1. Accept Governance Policies
 - 2. Review Wording of L5.7
 - 3. Quarterly Review of Delegation Policies
 - vi. Diversity, Equity, & Inclusion (O. Kingery, S. Weaver, G. Hoffmann)
 - 1. *Fresh Feed* Article due April 10 for May Publication
- b. Begin CCMA Planning
- c. Plan Board Social

VIII. Public Comment Period

IX. Closings

- a. April Assignments:
 - i. Store Report (M. Gougeon)
 - ii. L8 – Communication and Counsel to the Board (M. Gougeon)

- iii. Begin Calendar Planning
- iv. Committee Reports and Discussion
 - 1. DEI Committee *Fresh Feed* Article Due April 10 for May Publication (DEI Committee)
 - 2. Review Delegation Policies (Governance Committee)
 - 3. Orientation Procedure Begins (Elections & Orientation Committee)
 - 4. Earth Day Cleanup (Community Engagement Committee)
- v. Consent Agenda:
 - 1. Electronic Communications
 - 2. Approval of March Meeting Minutes
 - 3. Outreach Report (S. Monte)
 - 4. UP Food Exchange Report (S. Monte)

X. Adjourn