

Agenda
MMFC Board of Directors Meeting
Wednesday, March 27th, 2019 6:00pm
MMFC Classroom
Gary Johnson, Facilitator

- Item#1: Call Meeting to Order
- Item#2: Read Ends Statement
- Item#3: Preparedness Check-in
- Item#4: Adopt Meeting Agenda
- Item#5: Public Comments
- Item#6: Approve Consent Agenda
 - Item#6a: Approve Minutes of February 27th, 2019 Meeting
 - Item#6b: Accept New Owners
 - Item#6c: Monitor G.7 Board Committee Principles
 - Item#6d: Monitor L.1 Treatment of Customers
 - Item#6e: Monitor Monitor L.9 Membership
- Item#7: General Manager's Report
- Item#8: GM's Report Question and Answer
- Item#9: President's Report
- Item#10: Committee Requests for Action, as needed
- Item#11: Customer Services Report
- Item#12: Consumer Cooperative Management Association (CCMA) attendance
- Item#13: Board Retreat Preparations
- Item#14: Financial Open House Wrap-up
- Item#15: CLOSED SESSION
- Item#14: Qualitative Review of this meeting (Debrief)
- Item#15: Adjourn

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Call to order: Meeting was called to order at (5:59)

Board members present: Rick Remington, Steve Hanson, Barb Button, Gary Johnson, Chris Hayden, Mariann Holm, Wendy MacDougall.

Board members absent: none

Others Present: Crystal Halvorson, GM; Astrid Hayden, Board Assistant; Jay Schoenborn,

MMFC Customer Services Manager; Monique Hanson-Keeler, MMFC owner; Susan Krahn, MMFC owner; Sarah Paquette, MMFC owner.

Motion carried to adopt the meeting agenda as amended to include closed session (MacDougall, Button)

Motion carried to approve consent agenda (Remington, Holm)

GM's Report accepted (Johnson)

President's Report (Remington)

Discussion of Customer Services report

Discussion of send a Board member to CCMA

Discussion of retreat planning

Discussion of financial open house wrap up

Motion carried to enter closed session to discuss nominations (7:35) (Holm, Hanson)

Motion carried to leave closed session (7:54) (MacDougall, Remington)

Motion carried to adjourn at (7:56) (Button, Hayden)