

**Agenda**  
**MMFC Board of Directors Meeting**  
**Wednesday, April 24th, 2019 6:00pm**  
**MMFC Classroom**  
**Rick Remington, 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 March 27th, 2019 Meeting
  - Item#6b: Accept New Owners
  - Item#6c: Refund Owner Investment
  - Item#6d: Monitor L.4 Financial Condition and Activities
  - Item#6e: Monitor L.6 Asset Protection
- 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: Policy Governance Review
- Item#12: 2019 Annual Meeting Planning
- Item#13: Board Retreat Planning
- Item#14: Qualitative Review of this meeting (Debrief)
- Item#15: Adjourn

**MMFC Board of Directors Meeting**  
**Wednesday, April 24, 2019**  
**Rick Remington, facilitator**

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

**Board members present:** Steve Hanson, Rick Remington, Gary Johnson, Wendy MacDougall.

**Board members absent:** Mariann Holm, Barb Button.

**Others Present:** Crystal Halvorson, GM; Astrid Hayden, Board Assistant; Susan Krahn, MMFC owner.

**Motion carried** to adopt the meeting agenda (MacDougall, Hanson)

**Motion carried** to approve consent agenda (Johnson, MacDougall)

**GM's Report** accepted (Remington)

**President's Report** (Remington)

Remington **appointed** Susan Krahn to the Board. Remington **named** Krahn to the Nominations and Education Committees.

**Discussion** of policy governance review

**Discussion** of Annual Meeting planning

**Discussion** of retreat planning

**Motion carried** to adjourn at (7:21) (Johnson, MacDougall)