

**Agenda**  
**MMFC Board of Directors Meeting**  
**Wednesday, July 21st, 2021 5:00pm**  
**Menomonie Market Grounds**  
**Mariann Holm, 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 th, 2021 Meeting
  - Item#6b: Accept New Owners
  - Item#6c: Refund Owner Investment
  - Item#6d: Monitor G Global Governance Commitment
  - Item#6e: Monitor M Global Board/Staff Relationship
  - Item#6f: Monitor L Global Executive Constraint
  - Item#6f: Monitor L.4 Financial Condition
  - Item#6f: Monitor L.7 Communication to the Board
  - Item#6f: Monitor L.8 Board Support
- 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: Merger update and board action
- Item#12: Closed Session
- Item#13: 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 (6:04)

**Board members present:** Rick Remington, Gary Johnson, Susan Krahn, Mariann Holm, Sarah Paquette, Steve Hanson, Barb Button.

**Board members absent:** none.

**Others Present:** Crystal Halvorson, General Manager; Astrid Hayden, Board Assistant; Karlee Wallin, Just Local Food Board President.

**Motion carried** to adopt the meeting agenda (Paquette, Krahn)

**Motion carried** to approve consent agenda (Button, Paquette)

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

**President's Report** (Remington)

**Motion carried** to approve the Resolution of Merger (Hanson, Paquette)

Halvorson **nominated** transitional Board members Barb Button, Susan Krahn, Rick Remington, Mariann Holm, Sarah Paquette. All candidates **accepted**.

**Motion carried** to accept the slate of candidates by unanimous consent (Holm, Hanson)

**Discussion** of annual meeting prep.

**Motion carried** to enter closed session (Johnson, Button) (7:17)

**Motion carried** to leave closed session (Button, Paquette) (7:38)

**Motion carried** to adjourn (Hanson, Johnson) (7:43)