

**Agenda**  
**MMFC Board of Directors Meeting**  
**Wednesday, June 23rd, 2021 5:00pm**  
**Virtual Meeting Using Zoom**  
**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 May 26th, 2021 Meeting
  - Item#6b: Accept New Owners
  - Item#6c: Monitor G.6 Officers Roles
  - Item#6d: Monitor G.8 Governance Investment
  - Item#6e: Monitor L.2 Staff Treatment and Compensation
  - Item#6f: Approve 2021/2022 Governance Budget
- 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: Education: Policy Governance Webinar Recap
- 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 (5:01)

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

**Board members absent:** none.

**Others Present:** Crystal Halvorson, General Manager; Astrid Hayden, Board Assistant.

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

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

**President's Report** (Remington)

**Discussion** of policy governance webinar.

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

**Motion carried** to enter closed session (Remington, Holm) (6:03)

**Motion carried** to leave closed session (Button, Hanson) (7:03)

**Motion carried** to accept the merger agreement between MMFC and JLF and supporting documents and to ready the merger packet for signatures (Button, Remington) (7:05)

**Motion carried** to adjourn the meeting (Krahn, Hanson) (7:11)

**Meeting adjourned** at (7:11)