

Agenda
MMFC Board of Directors Meeting
Tuesday, October 26th, 2021 5:30pm
Virtual Meeting Via Zoom
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 MMFC September 22, 2021 Meeting
 - Item#6b: Approve Minutes of JLF September 22, 2021 Meeting
 - Item#6c: Approve Minutes of October 5, 2021 Extra Meeting
 - Item#6d: Accept New Owners
 - Item#6e: Refund Owner Investment
 - Item#6f: Monitor M.4 Monitoring GM Performance
 - Item#6g: Monitor L.4 Financial Condition
 - Item#6h: Monitor Ends
- Item#7: General Manager's Report
- Item#8: GM's Report Question and Answer
- Item#9: President's Report
- Item#10: Policy Monitoring Q&A
- Item#11: 2021/2022 Governance Calendar
- Item#12: Committee Requests for Action, as appropriate
- Item#13: Committee Assignments / Activation
- Item#14: Education: Google Drive and BoD Procedure Manual
- Item#15: CLOSED SESSION
- Item#16: Qualitative Review of this meeting (Debrief)
- Item#17: Adjourn

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Call to order: Meeting was called to order at (5:33)

Board members present: Rick Remington, Mariann Holm, Barb Button, Susan Krahn, Sarah Paquette, Karlee Wallin, Kathy Mitchell, Joey Meicher, Kyle Lehman.

Board members absent: none.

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

Motion carried to adopt the meeting agenda (Wallin, Mitchell)

Motion carried to approve consent agenda (Button, Wallin)

GM's Report accepted (Remington)

President's Report (Remington)

Discussion of Policy Monitoring

Discussion of 2021/2022 Calendar

Remington **activated** the education and owner linkage committees.

Discussion of Google 101.

Motion carried to enter closed session to discuss strategic matters affecting MMFC (6:57)
(Holm, Lehman)

Motion carried to leave closed session (7:45) (Button, Wallin)

Remington **removed** Jim Deutsch from Policy Review Committee.

Remington **appointed** Sarah Paquette to the Policy Review Committee.

Motion carried to adjourn (Mitchell, Paquette) (7:49)