

Agenda
MMFC Board of Directors Meeting
Wednesday, September 22nd, 2021 6:00pm
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 August 25, 2021 Meeting
 - Item#6b: Approve Minutes of 2021 Annual Meeting
 - Item#6c: Accept New Owners
 - Item#6d: Refund Owner Investments
 - Item#6e: Monitor G.3 Agenda Planning
 - Item#6f: Monitor G.4 Board Meetings
 - Item#6g: Monitor L.3 Business Planning
 - Item#6h: Just Local Food Monitoring
- Item#7: President's Report
- Item#8: Dissolve 2020/2021 Committees
- Item#9: Interim Officers Election
- Item#10: ICEBREAKER for combined board
- Item#11: General Manager's Report
- Item#12: GM's Report Question and Answer
- Item#13: Present GM Eval Letter and Invitation for Contract
- Item#14: Education: MMFC and JLF Staff Satisfaction Surveys
- Item#15: Merger Report and Work Plan for remainder of 2021
- Item#16: Qualitative Review of this meeting (Debrief)
- Item#17: Adjourn

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Call to order: Meeting was called to order at (6:03)

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; Karlee Wallin, Just Local Food President; Kathy Mitchell, Just Local Food Vice President; Matt Cornetta, Just Local Food Secretary; Joey Meicher, Just Local Food Treasurer; Kyle Lehman, Just Local Food Board Member; Erica Zerr, Just Local Food Board Member; Jim Deutsch, Just Local Food Board Member; Astrid Hayden, Board Assistant.

Motion carried to adopt the meeting agenda (Button, Paquette)

Motion carried to approve consent agenda (Johnson, Button)

President's Report (Remington)

Remington **dissolved** the Owner Linkage, Education, Nominating, and Collaboration committees.

Discussion of interim officer election.

Just Local Board **entered** the meeting.

Discussion of ice breaker activity.

GM's Report accepted (Wallin)

Discussion of GM letter.

Discussion of staff satisfaction survey results.

Discussion of merger work plan.

Remington **nominated** Hanson, Button, and Johnson to serve on the policy review committee. Wallin **nominated** Zerr and Lehman to serve on the policy review committee. All nominees accepted.

Motion carried to adjourn (Johnson, Button) (8:20)