

Agenda
MMFC Board of Directors Meeting
Tuesday, February 22, 2022 5:30pm
Virtual Meeting Via Zoom
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 January 25, 2022 Meeting
 - Item#6b: Accept New Owners
 - Item#6c: Refund Owner Investment
 - Item#6d: Monitor Report G.1
 - Item#6e: Monitor Report G.2
- 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 appropriate
- Item#11: Education: Staff presentations from both stores
- Item#12: Former JLF Class C Shares conversion
- Item#13: Qualitative Review of this meeting (Debrief)
- Item#14: Adjourn

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Call to order: Meeting was called to order at (5:31)

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

Board members absent:

Others Present: Crystal Halvorson, General Manager; Amy Lueck, Administrative Services Manager & Board Assistant; Layne Qualy, Fresh Manager; Jordan Wolfe, Merchandise Manager; Jack Blaker, Merchandise Manager; Jen Hebert, Fresh Manager

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

Motion carried to approve consent agenda (Mitchell, Button)

GM's Report accepted (Holm)

President's Report (Remington)

Discussion Education - Staff presentations from both stores.

Meeting **adjourned** (7:32)