

**MMFC Board of Directors Meeting  
Tuesday, March 22nd, 2022 5:30 pm  
Virtual Meeting Via Zoom  
Karlee Wallin, Facilitator**

- Item#1: Call Meeting to Order (5:30)
- Item#2: Read Ends Statement (5:32)
- Item#3: Preparedness Check-in (5:34)
- Item#4: Adopt Meeting Agenda (5:36)
- Item#5: Public Comments (5:37)
- Item#6: Approve Consent Agenda (5:40)
  - Item#6a: Approve Minutes of February 22, 2022 Meeting
  - Item#6b: Accept New Owners
  - Item#6c: Refund Owner Investment
  - Item#6d: Monitor G.7
  - Item#6e: Monitor L.1
  - Item#6f: Monitor L.9
- Item#7: Monitor L.5
- Item#8: General Manager's Report (5:41)
- Item#9: GM's Report Question and Answer (5:55)
- Item#10: President's Report (6:00)
- Item#11: Committee Requests for Action, as appropriate (6:05)
- Item#12: Education: Customers and Owners (6:25)
- Item#13: Class C/D Shares conversion and offer (6:40)
- Item#14: Discussion: Expansion update (6:55)
- Item#15: Qualitative Review of this meeting (7:10)
- Item#16: Adjourn (7:15)

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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; Becca Schoenborn, Education & Outreach Coordinator

**Motion carried** to adopt the meeting agenda as amended (Button, Mitchell)

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

**Motion carried** to accept the GM monitoring report for policy L.5 (Krahn, Holm)

**Motion carried** to amend the meeting agenda to swap items #10 and #11 (Button, Wallin)

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

**Motion carried** to amend the MMFC Ends Statement to read as follows: (Lehman, Meicher)

Menomonie Market Food Co-op will be central to thriving, healthy communities.

Because of us, customers have local access to healthy choices for their physical, social, and environmental needs; local farmers and producers are supported; the cooperative model is promoted; our owners have a vital sense of ownership and belonging; and employees enjoy sustainable, equitable, and dignified employment.

Meeting **adjourned** (7:36) (Paquette, Button)