

**MMFC Board of Directors Meeting
Tuesday, May 24th, 2022 5:30 pm
Hybrid In-Person and Virtual Meeting
Eau Claire CoLab & 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
 - (Opportunity to remove items from Consent agenda)
- Item#5: Public Comments
- Item#6: Approve Consent Agenda (No discussion)
 - Item#6a: Approve Minutes of April 26, 2022 Meeting
 - Item#6b: Accept New Owners
 - Item#6c: Refund Owner Investment
 - Item#6d: Monitor M.1
 - Item#6e: Monitor M.2
 - Item#6f: Monitor M.3
 - Item#6g: Approve Governance Budget 2022/2023
- 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: Marketing
- Item#12: Board Elections 2022 / Activate Nom-Com
- Item#13: Expansion Update
- Item#14: Board Retreat
- Item#15: Qualitative Review of this meeting
- Item#16: Adjourn

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Call to order: Meeting was called to order at (5:34)

Board members present: Joey Meicher, Rick Remington, Mariann Holm, Barb Button, Karlee Wallin, Kyle Lehman, Sarah Paquette

Board members absent: Kathy Mitchell, Susan Krahn

Others Present: Crystal Halvorson, General Manager; Amy Lueck, Administrative Services Manager & Board Assistant; Kendall Sukopp, Marketing Manager

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

Motion carried to approve consent agenda (Wallin, Button)

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

President's Report (Remington)

Discussion Education - Staff presentation

Meeting **adjourned** at 7:34 (Lehman, Paquette)