

**MMFC Board of Directors Meeting
Tuesday, June 28th, 2022 5:30 pm
Virtual Meeting Via Zoom
Kyle Lehman, 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 May 24, 2022 Meeting
 - Item#6b: Accept New Owners
 - Item#6c: Refund Owner Investment
 - Item#6d: Monitor L.2
 - Item#6e: Monitor G.6
 - Item#6f: Monitor G.8
- 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
- Item#12: Loan Primer
- Item#13: Expansion Update
- Item#14: Qualitative Review of this meeting
- Item#15: Adjourn

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Call to order: Meeting was called to order at (5:39)

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

Board members absent:

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

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

Motion carried to approve consent agenda (Button, Holm)

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

President's Report (Lehman)

Discussion Education - Staff presentation

Meeting **adjourned** at 7:50 (Wallin, Meicher)