

**MMFC Board of Directors Meeting
Tuesday, February 28th, 2023 5:30 pm
Online Meeting Via Teams
Joey Meicher, Facilitator**

- Item#1: Call Meeting to Order (5:30)
- Item#2: Read Ends Statement (5:31)
- Item#3: Preparedness Check-in (5:32)
- Item#4: Adopt Meeting Agenda (5:35)
- Item#5: Public Comments (5:36)
- Item#6: Approve Consent Agenda (No discussion) (5:41)
 - Item#6a: Approve Minutes of January 24, 2023 Meeting
 - Item#6b: Accept New Owners
 - Item#6c: Monitor G.1 Governing Philosophy
 - Item#6d: Monitor G.2 Board's Job Description
 - Item#6e: Monitor L.5
- Item#7: Monitor L.4
- Item#8: General Manager's Report (5:42)
- 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: Discussion with People's Food Co-op (6:10)
- Item#13: Board Mini Retreat Planning (7:00)
- Item#14: Meeting Recap and Next Steps (7:10)
- Item#15: Adjourn (7:15)

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

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

Board members absent: none

Others Present: Crystal Halvorson, General Manager; Astrid Hayden, Board

Assistant; Verna Simon, People's Food Co-op Board Member.

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

Motion carried to approve consent agenda (Mitchell, Holm)

Motion carried to accept L.4 monitoring report (Mitchell, Wallin)

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

President's Report (Remington)

Discussion with People's Food Co-op.

Meeting **adjourned** at 7:08 (Remington, Michell)