

**MMFC Board of Directors Meeting
Tuesday, March 28th, 2023 5:30 pm
Online Meeting Via Teams
Rick Remington, 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 February 28, 2023 Meeting
 - Item#6b: Accept New Owners
 - Item#6c: Monitor G.7 Board Committee Principles
- Item#7: General Manager's Report (5:42)
- Item#8: GM's Report Question and Answer (5:55)
- Item#9: President's Report (6:00)
- Item#10: Committee Requests for Action, as appropriate (6:05)
- Item#11: Request for Class C Share Return (6:10)
- Item#12: Reading Assignment (6:15)
- Item#13: Education: Migration to Microsoft (6:25)
- Item#14: Board Mini Retreat (6:40)
- Item#15: Meeting Recap and Next Steps (6:50)
- Item#15: Adjourn (6:55)

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Call to order: Meeting was called to order at (5:32)

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

Board members absent: none.

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

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

Motion carried to approve consent agenda (Wallin, Mitchell)

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

President's Report (Remington)

Discussion of request for Class C shares return.

Discussion of reading assignment and mini retreat.

Meeting **adjourned** at 7:00 (Button, Wallin)