

**MMFC Board of Directors Meeting  
Tuesday, April 25th, 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 March 28th, 2023 Meeting
  - Item#6b: Accept New Owners
  - Item#6c: Monitor L.4
  - Item#6d: Monitor L.6 Asset Protection
  - Item#6e: Monitor L.1 Treatment of Customers
  - Item#6f: Monitor L.9 Membership
- 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: CCMA Conference (Virtual) June 9-10, 2023 (6:15)
- Item#12: 2023 Board Election Planning (6:20)
- Item#13: 2022 Customer Survey Results Discussion (6:35)
- Item#14: Education: Migration to Microsoft (6:45)
- Item#15: Meeting Recap and Next Steps (7:00)
- Item#15: Adjourn (7:05)

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**Call to order:** Meeting was called to order at (5:30)

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

**Board members absent:** Barb Button.

**Others Present:** Astrid Hayden, Board Assistant.

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

**Motion carried** to approve consent agenda (Mitchell, Wallin)

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

**President's Report** (Remington)

**Motion carried** to approve Education Charter as amended (Wallin, Meicher)

**Discussion** of CCMA attendance.

**Discussion** of Board election planning.

**Discussion** of Customer Satisfaction Survey results.

**Discussion** of migration to Microsoft.

Meeting **adjourned** at 6:45