

**MMFC Board of Directors Meeting
Tuesday, May 23rd, 2023 5:30 pm
Online Meeting Via Teams
Barb Button, 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 April 25th, 2023 Meeting
 - Item#6b: Accept New Owners
 - Item#6c: Monitor M.1 Unity of Control
 - Item#6d: Monitor M.2 Accountability of the General Manager
 - Item#6e: Monitor M.3 Delegation to the General Manager
- 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: Education: National Cooperative Grocers primer (6:20)
- Item#12: Candidate Update (6:40)
- Item#13: Meeting Recap and Next Steps (6:45)
- Item#14: Adjourn (6:50)

**MMFC Board of Directors Meeting
Tuesday, May 23, 2022
Rick Remington, Facilitator**

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

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

Board members absent: Mariann Holm.

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

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

Motion carried to approve consent agenda (Wallin, Krahn)

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

President's Report (Remington)

Motion carried to approve Owner Linkage Committee Charter (Wallin, Remington)

Discussion of National Cooperative Grocers.

Discussion of board candidate update.

Motion carried to adjourn at 6:55 (Wallin, Remington)