

**MMFC Board of Directors Meeting  
Tuesday, July 25th, 2023 5:30pm  
CoLab (Eau Claire) – MMFC Office  
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 (5:41)
    - Item#6a: Approve Minutes of June 27th, 2023 Meeting
    - Item#6b: Accept New Owners
    - Item#6c: Return Ownership Request
    - Item#6d: Monitor G. Global
    - Item#6e: Monitor M. Global
  - Item#6f: Monitor L.7
  - Item#6g: Monitor L.8
  - Item#6h: Monitor L. Global
  - Item#7: General Manager's Report (5:42)
  - Item#8: Expansion Readiness [CLOSED SESSION] (5:55)
  - Item#8: GM's Report Question and Answer (6:05)
  - Item#9: President's Report (6:10)
  - Item#10: Dissolve Education Committee (6:13)
  - Item#11: Committee Requests for Action, as appropriate (6:15)
  - Item#12: Education: DEI Trends in the Cooperative Community (6:15)
  - Item#13: Meeting Recap - Next Steps (6:25)
  - Item#14: Adjourn for tour of new store (6:30)
- Housekeeping and Reference

**MMFC Board of Directors Meeting**

**Tuesday, July 25, 2023**

**Rick Remmington, Facilitator**

**Call to order:** Meeting was called to order at (5:35)

**Board members present:** Rick Remmington, Karlee Wallin, Kathy Mitchell, Joey Meicher, Barb Button.

**Board members absent:** Mariann Holm, Susan Krahn

**Others Present:** Crystal Halvorson, General Manager; Rebecca Buehler-Yount, Board Assistant

**Motion carried** to adopt the meeting agenda as ammended (5:37) (Wallin, Button)

**Motion carried** to approve consent agenda (5:38) (Wallin, Button)

**Motion carried** to approve ammended agenda (All in favor)

GM's Report **accepted** (6:10) (Wallin)

**Motion carried** to enter closed session (6:10) (Wallin, Mitchell)

**Motion carried** to leave closed session (6:37) (Button, Mitchell)

**Remmington dissolved** education committee (6:38)

**Motion carried** to adjourn at 6:44 (Wallin, Button)