

MMFC Board of Directors Meeting
Tuesday, August 22nd, 2023 5:30pm
Virtual Teams Call
Mariann Holm, 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 July 25th, 2023 Meeting
 - Item#6b: Accept New Owners
 - Item#6c: Return Ownership Request
 - Item#6d: No Monitoring for Board This Month
 - Item#6e: No Monitoring for GM This Month
 - Item#7: General Manager's Report (5:42)
 - Item#8: GM's Report Question and Answer (6:05)
 - Item#9: President's Report (6:10)
 - Item#10: Monitor L4 – Financial Condition (6:13)
 - Item#11: Committee Requests for Action, as appropriate (6:30)
 - Item#12: Education: DEI Trends in the Cooperative Community (6:35)
 - Item#13: Meeting Recap - Next Steps (6:45)
 - Item#14: GM Evaluation [CLOSED SESSION] (6:48)
 - Item#15: Adjourn (7:00)
- Housekeeping and Reference

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

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

Board members absent: Rick Remington

Others Present: Crystal Halvorson, General Manager; Rebecca Buehler-Yount, Board Assistant, Astrid Hayden, owner

Motion carried to adopt the meeting agenda (5:35) (Mitchell, Wallin)

Motion carried to approve consent agenda (5:35) (Button, Mitchell)

GM's Report **accepted** (5:36) (Wallin)

Motion carried to change the MMFC Bylaws as presented in "June 2023 MMFC Bylaws Changes", housed in the MMFC Board of Directors Teams channel. (6:39) (Button, Krahn)

Motion carried to enter closed session to discuss GM Evaluation (7:04) (Mitchell, Meicher)

Motion carried to leave closed session (7:13) (Wallin, Holm)

Motion carried to adjourn at (7:14) (Wallin, Krahn)