

MMFC Board of Directors Meeting
Tuesday, February 27th, 2024 5:30pm
Eau Claire Meeting Room
Karlee Wallin, 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: Accept New Owners
 - Item #6b: Approve Request for Equity Return
 - Item #6c: Approve Minutes of December 12th, 2023 Meeting
 - Item #6d: Monitor G.1 Governing Philosophy
 - Item #6e: Monitor G.2 Board's Job Description
 - Item #6f: Monitor L.4 Financial Conditions
 - Item #6g: Monitor L.5 Management Continuity
 - Item #7: General Manager's Report (5:42)
 - Item #8: GM's Report Question and Answer (6:05)
 - Item #9: President's Report (6:15)
 - Item #10: Committee Check-in (6:20)
 - Item #11: Closed Session: Financial, Strategy, or Human Resources (6:25)
 - Item #12: Meeting Recap - Next Steps (6:25)
 - Item #13: Adjourn (6:30)
- Housekeeping and Reference

Call to order: Meeting was called to order at 5:30.

Board members present: Karlee Wallin, Kathy Mitchell, Barb Button, Rick Remmington, Joey Meicher, Astrid Hayden, Mariann Holm

Board members absent:

Others Present: Crystal Halvorson, General Manager; Amy Frea, Board Assistant, Cassie Cattau, Layne Qualy, Tomi Stoyanova

Motion carried to adopt the meeting agenda. (5:34)

Motion carried to approve consent agenda (5:41)

Motion carried to approve the January BoD Meeting Minutes as amended (5:43)

GM's report **accepted** (6:03)

President's report **accepted** (6:05)

Meeting Recap

Motion carried to adjourn at (6:14)