

MNFC Board of Directors • Sept 20, 2023 • 6:00pm • Zoom Only

Start	Stop	Time	Topic	Action	Lead
6:00	6:15	15m	Check-ins	Share	Amanda
6:15	6:20	5m	Member-Owner Business	Listen	Samantha
6:20	6:25	5m	Minutes & Annual Meeting Notes	Approve	Erin
6:25	6:40	15m	Annual Meeting	Reflect & Discuss	Amanda & Samantha
6:40	6:55	15m	JEDI: PD funds brainstorm	Discuss	Samantha
6:55	7:10	15m	General Manager Report	Listen & Ask Questions	Greg
7:10	7:25	15m	Executive Limitations Policy 3: Asset Protection	Monitor	Greg & Erin
7:25	7:30	5m	CCMA Conference Report Out	Share	Amanda
7:30	7:45	15m	Executive Limitations Policy: 0	Discuss	Amanda & Samantha
7:45	7:55	10m	NCG Q2 Board Report & Participation Letter	Discuss	Greg & Amanda
7:55	8:00	5m	Executive Session		Amanda

Total Time 2hr

Up Next:

**Next Meeting:
October 18,
6:00-8:00pm**

Dear Member-Owners: If you plan on attending a Board Meeting, please email board@middlebury.coop in advance. Thank you!