

**MNFC Board of Directors • November 15, 2023 • 6:00pm •
13 Washington St / Hybrid**

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	October Minutes	Approve	Amanda
6:25	6:50	25m	Board Management Relationship Policies 0-4	Monitor	Amanda & Samantha
6:50	7:00	10m	General Manager (GM) Report & Executive Limitations	Listen & ask questions	Greg
7:00	7:05	5m	External Financial Monitoring: audit decision	Vote	Greg & Ollie
7:05	7:20	15m	Executive Limitations Policy: 11: Diversity, Equity & Inclusion	Monitor	Greg & Amanda
7:20	7:35	15m	JEDI & January Retreat	Discuss	Ollie & Samantha
7:35	7:45	10m	Executive Limitations Policy 1: Financial Conditions	Monitor	Greg, Ollie & Amanda
7:45	7:55	10m	Executive Session	Monitor	Amanda, Ollie & Greg
7:55	8:00	5m	Look Ahead	Discuss	Samantha

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