

MNFC Board of Directors • May 15, 2024 • 6:00pm • 13 Washington St / Hybrid

Start	Stop	Time	Topic	Action	Lead
6:00	6:05	5m	Agenda Check	Approve	Amanda
6:05	6:20	15m	Check-ins	Share	Amanda
6:20	6:25	5m	Member-Owner Business	Listen	Samantha
6:25	6:30	5m	Minutes	Approve	Erin
6:30	6:45	15m	JEDI Policy Audit: Board Process Policies 6 &8	Review & Vote	Lynn, Caryne, Samantha, Ollie
6:45	6:55	10m	Board Development Committee	Brainstorm	Barbara
6:55	7:05	10m	General Manager Report	Listen & Ask Questions	Greg
7:05	7:10	5m	Board Budget	Check-in	Ollie
7:10	7:35	25m	Executive Limitations Policies 2 (Planning and Financial Budgeting) & 1 (Financial Conditions)	Discuss & Vote	Greg & Erin
7:35	8:00	25m	Executive Session		Amanda
Up Next:			<p><i>Dear Member-Owners: If you plan on attending a Board Meeting, please email board@middlebury.coop in advance. Thank you!</i></p>		
<p>Next Meeting:</p> <p>-June 19</p>					