

MNFC Board of Directors • Feb 19, 2025 • 6:00pm • 13 Washington St / Hybrid

Start	Stop	Time	Topic	Action	Lead	Related Docs
6:00	6:01	1m	Agenda Check	Review	Amanda	
6:01	6:10	9m	Check-ins	Share	Amanda	
6:10	6:15	5m	Member-Owner Business	Listen	Samantha	
6:15	6:19	4m	Minutes	Approve	Erin	draft January minutes in packet
6:19	6:20	1m	Board Process Policies 1 (Governing Style) & 2 (The Board's Job)	Add to minutes	Erin	in packet
6:20	6:25	5m	Retreat Follow Up	Listen & Discuss	Samantha	
6:25	6:45	20m	JEDI	Listen & Discuss	JEDI committee	
6:45	6:50	5m	Ad Hoc Appointment Committee	Listen & Ask Questions	Samantha & Ollie	
6:50	6:55	5m	Election / Recruitment Update	Listen & Ask Questions	BDC	
6:55	7:25	30m	Board Vacancies	Discuss & Vote	Amanda	
7:25	7:35	10m	General Manager Report	Listen & Ask Questions	Greg	in packet
7:35	7:45	10m	Executive Limitations Policies 1 (Financial Conditions) & 9 (Emergency GM Succession)	Listen & Discuss	Greg	in packet
7:45	8:00	15m	Executive Session			memos in Executive Session Project

Up Next:	<p>Current Board Priorities</p> <ol style="list-style-type: none"> 1) Support Board Capacity 2) Proactive Strategic Leadership 3) JEDI <p>Ends Statement</p> <p>Our cooperative exists so that MNFC member-owners, customers, and the community benefit from:</p> <ul style="list-style-type: none"> 🌿 Healthy Foods 🌿 Vibrant Local Economy 🌿 Environmentally Sustainable and Energy Efficient Practices 🌿 Co-operative Democratic Ownership 🌿 Learning About These Values 	
<p>Next Meetings -3/15 FYI: NFCA Meeting, Greenfield, MA -3/19 -4/16 -5/21 -5/29-5/31 FYI: CCMA, Duluth, MN</p>		