

**MNFC Board of Directors • December 17, 2025 • 6:00pm •
13 Washington St / Hybrid**

Start	Stop	Time	Topic	Action
6:00	6:01	1m	Agenda Check	Review
6:01	6:20	19m	JEDI	Listen & Share
6:20	6:25	5m	Member-Owner Business	Listen
6:25	6:30	5m	Minutes	Approve
6:30	6:40	10m	Board Management Relationship Policies 2-4	Check & Discuss
6:40	6:50	10m	Steering Committee Update	Listen & Ask Questions
6:50	7:05	15m	Board Recruitment	Discuss
7:05	7:15	10m	General Manager Report	Listen & Ask Questions
7:15	7:30	15m	Executive Limitations Policy 7: Communication to the Board & 8: Board Logistical Support	Monitor
7:30	8:15	45m	Executive Session	
Up Next:			Dear Member-Owners: If you plan on attending a Board Meeting, please email board@middlebury.coop in advance. Thank you!	
Next Meetings: -1/21 -2/18 -3/18 -4/15 -5/20				