

MCM Board Meeting
Wednesday, September 28, 2022 at 7:02 pm
Location: Maple City Market

In attendance: Board Members: Darin Short, Dustin George-Miller, Leah Miller, Luke Gascho, Jama Yoder, Anna Parker, and David Kendall. Staff: Brad Alstrom (General Manager), Bailey Harmon (Marketing Coordinator, Meeting Notetaker), Anthony Bontrager (Deli Manager), Gretchen Krause (Grocery Manager), Adam Hessel (Produce Manager), Kevin Brooks (Bulk & Front End Manager)

Beginning (7:02pm)

- Check In:
 - All Board Members Present are ready to act

Monitoring, Education, Engagement (7:15-8:17)

- Vision, Strategy, Retreat Follow Up:
 - A. Exercise 1: Broke Up into groups of 3-4
 - *What is our greatest strength in order for us to obtain growth?*
 - Summary: Community, Location, fiscal stability, Community Support, Strong Management Team
 - B. MCM Triple Horizon Visioning Exercise
- Updates: Board Elections, August Meeting Follow Up
 - Board Elections: More notice, better planning, enacting term limits, nominee election

Consent Agenda (8:18-8:20)

- A. Approval of August Minutes, G.5 Board Committee Principles, and X.9 Emergency GM Succession
 - Leah motions, Luke seconds
 - All board members present are in favor