

CFC BOARD OF DIRECTORS MEETING

Sept. 19th, 2023 - 5pm @ Co-op and Zoom/Owl Meeting

<https://us06web.zoom.us/j/95065035128?pwd=aDRqbIR3V0FsdVJPRWFNOUExcmITQT09>

Meeting ID: 962 668 48166

Dial in by phone [+1 312 626 6799](tel:+13126266799) US (Chicago)

Time	Topic	Board Action	Leader
5:00-5:05	Take picture of the board for publication	Pose	Mick
5:05-5:10	Consent Agenda Agenda Review Last month's minutes	Discuss	Mick
5:10-5:15	GM Monthly Report - Aug results - Brownstone Restoration Update	Discuss	Kiersten
5:20-5:30	GM Monitoring - B1 Financial Condition Next month – B6 Staff, Nov. – B3 Asset Condition	VOTE	Kiersten
5:30-5:35	Coop Members Open Forum time	LISTEN	MICK
5:35-5:40	Policy Committee Update	DISCUSS/VOTE	CYNTHIA
5:45-5:50	Sustainability Committee Update	DISCUSS/VOTE	KAYLIE
5:50-5:55	Board Monitoring C8 Governance Investment	DISCUSS	MICK
5:50-6:00	Discuss usage and format of the Google Drive for the Board	DISCUSS	MICK JOHN

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