

CFC BOARD OF DIRECTORS MEETING

May 16th, 2023 - 5pm In Person and Zoom/Owl Meeting

<https://us06web.zoom.us/j/95065035128?pwd=aDRqbIR3V0FsdVJPRWFNOUExcmlTQT09>

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	Gather/Informal discussions/Settle in	Share/Listen Update	Mick
5:05-5:15	<u>Public Comment</u>	Listen	Mick
	<u>Election Results</u> - ___ Elect Officers	All	Mick
	<u>Consent Agenda</u> Agenda Review Last month's minutes	Discuss	Mick
5:15-5:25	GM Monthly Report - Apr results	Review	Kiersten
	GM Monitoring: B9 Succession and B4 Membership -includes recommendation of patronage dividend <i>Looking Ahead - Jul B1 Finance??, Aug B7 Board Communication</i>	Approval	Kiersten
5:25-5:30	Policy Committee Update	Discuss Need	Cynthia
5:30-5:40	Board Operations - document review and refinement - Orientation (Board Pres to meet with new members, CBLD overview of Policy Gov. and Email Confirm) - Exit Interviews (VP &/or Treas.) - Discuss returning the board handbook attendance provision (>3 absences the board may remove and replace any sitting member)	Discuss / Form Writing Committee	All
5:40-5:45	Board Monitoring C4 Meetings C9 Communication	Discuss	Kiersten / Full Board
5:45-5:50	Coop Members Open Forum time	Discuss	Mick
5:50-6:00	Discuss Recent Staff Pay Concerns	All	
5:50-6:00	Discuss / Plan Summer Picnic, BOD Retreat (off site?, team build)	Initial planning	Mick / full board discussion
6:00-6:10	Discuss utilizing additional committees (building / Single use pkg)		

Public comments on agenda items can be taken as the item arises. Please let us know at the beginning of the meeting and we will be happy to make time for you. Thank you for your input. Your voices are very important to us.