

CFC BOARD OF DIRECTORS MEETING

April 16th, 2024 - 5pm @ Co-op and Zoom/Owl Meeting

<https://us06web.zoom.us/j/95065035128?pwd=aDRqblR3V0FsdVJPRWFNOUExcmITQT09>

Meeting ID: 962 668 48166

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

5:00-	Co-op Members Open Comment	LISTEN	Mick
5:05	Consent Agenda Agenda Review, Last month's minutes	REVIEW	Mick
5:10	Molly CBLD call update	DISCUSS	Mick
5:15	Annual Meeting Planning	DISCUSS	Kaylie/ John
5:25	Sustainability Committee Update	Discuss	Kaylie
5:40	Board Monitoring: C3 Agenda Planning	DISCUSS	Mick
5:50	GM Monthly Report	DISCUSS	Kiersten
6:05	GM Monitoring: B5 Consumers	VOTE	Kiersten
6:15	Building Expansion Committee formation idea	DISCUSS	Mick
6:25	Adjourn		
6:25	Closed Session		