

CFC BOARD OF DIRECTORS MEETING
November 18 - 5pm @ Co-op and Zoom/Owl Meeting

Join Zoom Meeting
<https://zoom.us/j/95065035128?pwd=aDRqbIR3V0FsdVJPRWFNOUExcmlTQT09>

Meeting ID: 950 6503 5128
Passcode: 941914
One tap mobile
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5:00	Co-op Owners Open Comment	Responsible Persons	Ends	Actions
5:05	Consent Agenda Agenda Review, Last month's minutes , Committee notes	All		Vote
5:10	Education Discussion – Landis & Steven - Hermit Creek Farm	All		Discuss/ Review
5:40	50th Anniversary Committee	Colleen	#3	Discuss/ Review
5:45	Annual Retreat - place/time/budget	All		Discuss
5:55	BOD Budget	Sarah		Approve
6:00	Board Monitoring: D3: Delegation	Sarah		Approve/ Amend
6:03	GM Monthly Report	Kiersten		Discuss / Review
6:20	GM Monitoring: B3 Asset Condition	Kiersten		Approve / Vote
6:23	Items for Next Month - holiday bagging, board recruitment, pot luck?	All		Discuss / Review
6:25	Adjourn	All		Vote