

CFC BOARD OF DIRECTORS MEETING**March 16th, 2022 - 5pm Zoom Meeting**<https://zoom.us/j/95065035128?pwd=aDRqblR3V0FsdVJPRWFNOUExcmlTQT09>

Meeting ID: 950 6503 5128 - Passcode: 941914

Dial in by phone +1 312 626 6799 US (Chicago)

Time	Topic	Board Action	Leader
5:00 – 5:05	Gather/Informal discussions/Settle in	Share/Listen Update	Laura
5:05- 5:10	Consent Agenda Agenda Review Last month's minutes	Discuss/ Passes by Consensus	Laura
5:10 – 5:20	GM Monthly Report- February GM Education	Discuss Approve	Kiersten
5:20- 5:30	GM-Monitoring: B1: Financial Condition <i>Looking Ahead: B4: Membership (Patronage)</i>	Discuss Action	Kiersten Cynthia/Policy Committee
5:30- 5:40	Board Monitoring: C2: Board's Job D2: GM Accountability	Discuss Action	Cynthia/Policy Committee
5:40 – 5:50	Board Review or Decisions Long-Term Planning Timeline Annual Meeting/Board Election in April Annual Meeting Committee Update	Discuss Action	Laura Kiersten John/Laura
5:50- 6:00	Ongoing or Next Month Prep <i>Annual Meeting Committee: ongoing updates/plans</i> <i>Long-Term Planning</i>	Reminders	Laura
6:00- 6:15	More Discussion on By-Laws and Ends By-Laws Update Everyone's Ideas for Ends Last Month's Policy Review Discussion Needed	Share Discuss Decide	Laura/Mick/Karl y and Policy Committee
6:15+	*CLOSED SESSION* Review Of Evaluations in Closed Session		

*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.*