

CFC BOARD OF DIRECTORS MEETING

August 19th - 5pm @ Co-op 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)

5:00	Co-op Owners Open Comment	Responsible Persons	Ends	Actions
5:03	Consent Agenda Agenda Review, Last month's minutes, Committee notes	All		Vote
5:05	Education Discussion – CBLD D : Finance	All		Discuss/ Review
5:07	Building Utilization Committee	Silas / Bruce / Kiersten	#1, #2	Discuss/ Review
5:15	50th Anniversary Committee	Colleen	#3	Discuss/ Review
5:20	Bylaws Review	Kiersten		Review/ Vote
5:25	Board Monitoring: C6 Officers	Sarah		Approve/ Amend
5:30	GM Monthly Report	Kiersten		Discuss / Review
5:45	GM Monitoring: B8 Board Logistical Support	Kiersten		Approve / Vote
5:50	Items for Next Month	All		Discuss / Review
5:55	Adjourn	All		Vote