

CFC BOARD OF DIRECTORS MEETING

May 17th, 2021 - 5pm Zoom Meeting

<https://us06web.zoom.us/j/95065035128?pwd=aDRqbIR3V0FsdVJPRWFNOUExcmITQT09>

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 Congratulations to 2022 Elected Board Members!	Share/Listen Update	Laura
5:05- 5:10	<u>Consent Agenda</u> Agenda Review Last month's minutes	Discuss	Laura
5:10- 5:40	Board Officer Elections • President • VP • Secretary/Treasurer GM Monthly Report- April GM Monitoring B4: Membership Patronage B9:GM Succession <i>Looking Ahead B7: Board Communication</i> B6: Staff Board Monitoring: C4: Meetings C9: Communication Plan	 Approval Discuss/Decide	Laura Kiersten Cynthia/Policy Committee
5:40- 5:55	Summer Party Committee • Information Strategic Planning • Progress • Discussion/Debriefing on Tabling	Discuss/Decide	Committee President/Kiersten
5:55- 6:00	Ongoing or Next month Prep • Summer Party • Long-term Planning	Reminders	President

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.