

CFC BOARD OF DIRECTORS MEETING
September 17th, 2024 - 5pm @ Co-op and Zoom/Owl
Meeting

<https://us06web.zoom.us/j/95065035128?pwd=aDRqblR3V0FsdVJPRWFNOUExcmlTQT09>

Meeting ID: 962 668 48166
 Dial in by phone [+1 312 626 6799](tel:+13126266799) US (Chicago)

5:00	Co-op Members Open Comment	
5:05	Consent Agenda Agenda Review, Last month's minutes	
5:10	Molly CBLD call update	
5:25	Building Utilization Committee	
5:35	Sustainability Committee Update	
5:45	Policy Review Committee	
5:55	Board Budget Review	
6:00	Retreat Update	
6:10	Board Monitoring: C8 Governance Investment	
6:15	GM Monthly Report	
6:25	GM Monitoring: B1 Financial Condition	
6:30	Avocadoes	
6:35	Board member resignation	
6:40	Adjourn	