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 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**	