

CFC BOARD OF DIRECTORS MEETING

May 20th - 5pm @ Co-op and Zoom/Owl 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)

5:00	Co-op Owners Open Comment			
5:03	Consent Agenda Agenda Review, Last month's minutes	All		
5:05	Education Discussion – CCMA Conference What sessions are you attending?	All		
5:10	Building Utilization Committee	Silas / Bruce / Kiersten		
5:15	Sustainability Committee Update	Kaylie / Colleen		
5:20	50th Anniversary Committee	Colleen		
5:25	Annual Meeting Debrief	All		
5:30	Officer Elections: President, Vice President, Secretary	Sarah		
5:35	Board Monitoring: C4 Meetings, C9 Communication Plan	Sarah		
5:40	Bylaw Review	Kiersten		
5:55	GM Monthly Report	Kiersten		
6:15	GM Monitoring: B9 Succession, B4 Membership Equity Benefits	Kiersten		
6:25	Owner Patronage	Kiersten		
6:30	Strategic Plan Update	Kiersten		
6:40	Items for Next Month	All		
6:45	Adjourn	All		