CFC BOARD OF DIRECTORS MEETING
May 20th - 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 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		