

**CFC BOARD OF DIRECTORS MEETING**  
**August 16th, 2022 - 5pm Zoom Meeting**

<https://us06web.zoom.us/j/95065035128?pwd=aDRqbIR3V0FsdVJPRWFNOUExcmlTQT0>

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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	Share/Listen Update	Mick
5:05- 5:10	<b><u>Consent Agenda</u></b> Agenda Review Last month's minutes	Discuss	Mick
5:10-5: 25	<b>GM Monthly Report</b> - July results - Strategic plan update and opportunities researched	Approval  Discuss/Decide	Kiersten  Cynthia/Policy Committee
5:25-5: 40	<b>GM Monitoring B8: Board Support</b>  <i>Looking Ahead - Sept B1 Financial Conditions, Oct B6 Staff</i>		
5:40-5: 45	<b>Board Monitoring C7 Committee Principles</b>  <b>Party Update</b>	Final Party Review	Party Committee
5:45-5: 55	<b>Other Issues:</b> - Discuss pending survey as part of Strategic Plan - Support the Menominee Coop expansion. Should we help finance their activities	Discuss/Decide  Discuss	Mick  Kiersten
5:55- 6:10	<b>Ongoing or Next month Prep</b> ● <i>Retreat Timing and Approach? What are the boards goals and desires for the coops growth</i>	Reminders/ discuss	Mick

*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.*