

**CFC BOARD OF DIRECTORS MEETING
October 19th, 2021 - 5pm Zoom Meeting**

<https://zoom.us/j/95065035128?pwd=aDRqbIR3V0FsdVJPRWFNOUExcmlTQT09>

Meeting ID: 950 6503 5128 - Passcode: 941914

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		
5:05 – 5:10	Preliminaries Consent Agenda Agenda Review Last month's minutes Committee Reports	Approve Share/Listen Update	Laura
5:10-5 :35	GM monthly report - September GM Education BOD Budget Review Membership Issue GM Thoughts/Debriefing on Retreat	Discuss	Kiersten
5:35 – 5:50	GM-Monitoring: Policy B6: Staff Looking ahead: B2: Planning and Budgeting, B1: Financial Conditioning	Discuss	Kiersten
5:40- 5:50	Board Monitoring: Policy D1: Unity of Control Looking ahead D5: Real Estate	Discuss	Policy Committee
5:50-6 :00	Ongoing/Next month Agenda and Prep <ul style="list-style-type: none"> ● <i>Long-Term Planning</i> ● <i>Annual Meeting Committee - Volunteers</i> ● <i>Anything Else?</i> 	Ongoing	Laura