

# CFC BOARD OF DIRECTORS MEETING

## November 19th, 2024 - 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	<b>Co-op Members Open Comment</b>	
5:05	<b>Consent Agenda</b> Agenda Review, <a href="#">Last month's minutes</a>	All
5:10	<b>BOD Officer Appointments;</b> President, Vice President	All
5:25	<b>BOD Director Application Review (All)</b> Kraus Pavkovich	All
5:35	<b>2025 Calendar Review (All)</b> Retreat - January 11, 9 am Annual Meeting - April 22 or 23 (tues/wed) CMC Conference May 29-31 BOD Education Grapevine Deadlines Summer Picnic ? Strategic Planning 50th Birthday Planning	All
5:45	<b>CBLD Monthly Call Update</b>	Sarah / Bruce
6:00	<b>Building Utilization Committee</b>	<b>(Bruce / Silas)</b>
6:10	<b>Sustainability Committee Update</b>	Kaylie / Bruce
6:15	<b>Board Monitoring ; <a href="#">D#: Delegation to GM</a></b>	Sarah
6:25	<b>GM Monthly Report</b>	Kiersten
6:30	<b>GM Monitoring</b> <a href="#">B6 Staff Treatment &amp; Compensation</a> <a href="#">B3 Asset Condition</a> Looking Ahead ; B - B2: Planning and Budgeting B1: Financial Condition	Kiersten
6:35	<b>Bylaw Review ; <a href="#">Articles 5, 6 &amp; 7</a></b>	All
6:40	<b>Closed Session BOD Director Appointment</b> New Director onboarding	All
6:59	<b>Adjourn</b>	All

