

CFC BOARD OF DIRECTORS MEETING

June 16 2026

5:30 Washburn Public Library

Join Zoom Meeting

<https://zoom.us/j/95065035128?pwd=aDRqbIR3V0FsdVJPRWFNOUExcmITQT09>

Meeting ID: 950 6503 5128

Passcode: 941914

One tap mobile

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	AGENDA	Responsible Persons	Ends	Actions
5:00	Meet at Full Keel Coffee in Washburn	Sarah	1	Discuss
5:05	The BOD will tour Full Keel and then gather at the Washburn Public Library for their regular meeting			
5:10				
5:20				
5:30	Co-op Owners Open Comment		3	
5:35	Consent Agenda: Agenda Review, May Minutes, 50th Anniversary Party Aug 16, Recruitment Committee Notes	All	3	Vote
5:40	Board Monitoring: C9 Communications - review #4 & #9 ; C5 Code of Conduct	Sarah - All		Approve/ Amend
5:45	GM Monitoring: B1 Financial Report	Kiersten		Approve / Vote
6:00	GM Monthly Report	Kiersten		Discuss / Review
	Items for Next Month	All		Discuss / Review
	Adjourn	All		Vote

