

CFC BOARD OF DIRECTORS MEETING

June 20th, 2023 - 5pm In Person and Zoom/Owl Meeting

<https://us06web.zoom.us/j/95065035128?pwd=aDRqbIR3V0FsdVJPRWFNOUExcmlTQT09>

Meeting ID: 962 668 48166
Dial in by phone [+1 312 626 6799](tel:+13126266799) US (Chicago)

Time	Topic	Board Action	Leader
5:00	Consent Agenda – Previous Minutes, Review Current Agenda	Discuss	Mick
5:05	GM Monthly Report	Discuss	
5:20	GM Monitoring B1 Financials	Vote	Kiersten
5:25	Looking ahead July B7, Board Comms Aug B8 Board Support	Discuss	Mick
5:30	Co-op Members Open Forum	Listen	Mick
5:40	Policy Committee Discuss Additional Committees Single Use packaging, building	Discuss	Cynthia
5:45	Presentation on Policy Governance	Discuss	Mick/Molly CBLD
6:05	Board Monitoring B5 Code of Conduct	Discuss	Mick/Board
6:10	Board Discussion on Policy Governance	Discuss	Mick/Board
6:20	Discuss/Plan Summer Picnic Aug. 23 Board Retreat (off-site?) team building	Planning	Mick/Board