

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

<https://zoom.us/j/96266848166?pwd=eSswaWZHNjZWVG9DOTRmK3pUV2c2dz09>

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	Laura
5:05 - 5:15	<u>Consent Agenda</u> Agenda Review Last month's minutes GM Monthly Report- March GM Monitoring B5: Consumers <i>Looking Ahead: B1: Financial Condition</i> Board Monitoring: C3: Agenda Planning	Discuss Action	Laura
5:15 - 5:25	1. Patronage Preliminary Information 2. Annual Meeting Review - Annual Meeting Committee Thoughts/Debriefing 3. Summer Member Party - Committee Volunteers - Begin planning	Discuss Action	Kiersten Laura Mick
5:30 -5:40	Ongoing or Next Month Prep <i>Vote Totals/Winners</i> <i>Summer Member Party Planning</i> <i>Date/Time/Where/Etc for next meeting</i> <i>Long-Term Planning</i>	Reminders	Laura
5:40+	*CLOSED SESSION* Review Of Evaluations in Closed Session	Discuss Decide	Laura/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.