

**CFC BOARD OF DIRECTORS MEETING
December 21th, 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 Welcome Sarah!!	Approve Share/Listen Update	Laura
5:05-5:10	Preliminaries/Consent Agenda Agenda Review Last month's minutes	Discuss	Laura
5:10 – 5:20	GM Monthly Report- November GM Education	Discuss	Kiersten
5:20- 5:30	GM-Monitoring: B1: Financial Condition B2: Planning & Budget B9: Emergency GM Sucession Update <i>Looking ahead – A: Ends</i>	Discuss	Kiersten/ Policy Committee
5:30- 5:40	Board Monitoring: D5: Real Estate	Discuss	Policy Committee
5:40 – 5:50	Board review or decisions- Board Election in April – (2 seats – Laura/Sarah) <ul style="list-style-type: none"> ● Annual Meeting Committee ● Volunteers for next month start up 	Discuss/Action	Laura
5:50-6:00	Ongoing or Next month Prep/Reminders <ul style="list-style-type: none"> ● <i>Board Candidate Recruiting for Next Year</i> <ul style="list-style-type: none"> ○ Start recruiting – Deadline Mid-January ● <i>Long-Term Planning</i> ● <i>Plan for Gathering Member Input</i> ● <i>GM Evaluation Committee - volunteers and process</i> <ul style="list-style-type: none"> ○ Last year – Gary/Karly/Mick 	Ongoing	Laura
6:00 – 6:30	Board Education This month: Paula Gilbertson, NCG <ul style="list-style-type: none"> ● <i>Introduction/Her Role</i> ● <i>What are Other Coops Doing, Trends, Reports</i> ● <i>Board Questions</i> 	Listen/Questions /Participate	Laura

*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.*