

CFC BOARD OF DIRECTORS MEETING March 21th, 2023 - 5pm Zoom Meeting

<https://us06web.zoom.us/j/95065035128?pwd=aDRqblR3V0FsdVJPRWFNOUExcm1TQT09>

Meeting ID: 962 668 48166

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Time	Topic	Board Action	Leader
5:00-5:05	Gather/Informal discussions/Settle in	Share/Listen Update	Mick
5:05-5:10	<u>Consent Agenda</u> Agenda Review Last month's minutes	Discuss	Mick
5:10-5:30	GM Monthly Report - Feb results GM Monitoring B1 Financial <i>Looking Ahead - Apr – B4 Membership and B5 Consumers, May B9 Succession</i>	Review Approval	Kiersten Kiersten
5:30-5:35	Policy Committee Update	Discuss	Cynthia/Policy Committee
5:35-5:40	Finalize Annual Meeting Agenda	Discuss	All
5:40- 5:45	Board Monitoring C2 Governing Style and D2 GM Accountability	Discuss	Kiersten / Full Board
5:45-5:55	Board Discussion of Staff Pay comments (staff comments provided)	Discuss	Mick introduction
5:55-6:10	Closed Session for GM Evaluation discussion	Agreement on path	Mick / full board discussion

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.