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

https://us06web.zoom.us/j/95065035128?pwd=aDRqblR3V0FsdVJPRWFNOUExcmlTQT09

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

Time	Topic	Board Action	Leader
5:00-5:05	Gather/Informal discussions/Settle in	Share/Listen Update	Mick
5:05-5:10	**Consent Agenda** Agenda Review Last month's minutes	Discuss	Mick
5:10-5:30	**GM Monthly Report** - Feb results	Review	Kiersten
	GM Monitoring B1 Financial	Approval	Kiersten
	Looking Ahead - **Apr – B4 Membership and B5 Consumers, May B9 Succession**		
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.