

RNFC BOARD OF DIRECTORS MEETING
April 20, 2020 5:30 pm - 7:30 pm CoLab

Time	Topic	Board Action/Outcome	Leader
5:30 ~ 6:30	Educational		
	Presentation from John Lewis on local food. Review of Leila's CBLD 101	Listen/Discuss Listen/Discuss	Ed. Comm. Ed. Comm.
6:30 – 6:35	Consent Items Minutes Officers' Reports	Accept Accept	Chair Officer
6:35 – 6:45	Monitoring Board III-D Agenda Planning Policy III-C language change motion	Review/Discuss discuss/decide	Chair Chair
	GM I-E, Financial Condition and Activities (Previous year end)	Review/Accept/Other	Chair
	I-V, Ends	Discuss/Accept/Other	Chair
6:45 – 7:10	GM Monthly Reports: GM Monthly FYI Board Report Monthly Financial FYI Report Harvest Moon update	Review/ Q & A Review/ Q & A Discuss	Chair/GM Chair/GM Chair/GM
7:10 – 7:15	Committee Reports Executive, met w/Jade, 1hr. Education, met Nominations, committee	update update	Bob Bob Shannon
7:15 – 7:20	Discuss plan for general membership meeting.	Discuss/Decide	Chair
7:20 – 7:25	Comments from membership	Listen	Chair
7:25 – 7:30	Call for motions not previously served		Chair

Attachments

1. March Minutes
2. Board Monitoring Policy: III-C Board Job Products
3. Board Monitoring Survey Results
4. GM Monitoring Report: I-E, Financial Condition and Activities: (Previous year end)
5. GM FYI reports
6. Policy III-C language change motion