

RNFC BOARD OF DIRECTORS MEETING
August 17, 2020 5:30 pm - 7:30 pm Webex online meeting

Time	Topic	Board Action/Outcome	Leader
5:30 ~ 6:30	Educational Prepare for September board retreat	Listen/Discuss	Chair
6:30 – 6:35	Consent Items Minutes Officers' Reports	Accept Accept	Chair Officer
6:35 – 6:45	Monitoring Board III-K Board Committee Principles	Review/Discuss	Chair
	GM I-K, GM expenses on behalf of the Co-op	Review/Accept/Other	Chair
6:45 – 7:00	GM Monthly Reports: GM Monthly FYI Board Report Monthly Financial FYI Report	Review/ Q & A Review/ Q & A	Chair/GM Chair/GM
7:00 – 7:05	Committee Reports Executive, met w/Jade, 1hr. Education Nominations, committee	update update update	Bob Bob Bob
7:05 – 7:20	GM Yearly Review	Listen/Discuss	Chair
7:20 – 7:25	Comments from membership	Listen	Chair
7:25 – 7:30	Call for motions not previously served		Chair

Attachments

1. June Minutes
2. Board Monitoring Policy: III-K Board Committee Principles
3. Board Monitoring Survey Results
4. Compilation of GM monthly report compliance outcomes
5. GM Monitoring Report: I-K, GM expenses on behalf of the Co-op
6. GM FYI reports

Reminder: Our retreat is scheduled for 19 September.