

RNFC BOARD OF DIRECTORS MEETING
January 21, 2020 5:30 pm - 7:30 pm CoLab

Time	Topic	Board Action/Outcome	Leader
5:30 ~ 6:30	Educational Orientation for newer board members. This will also be a good review for all.	Listen/Discuss	Chair & Ed. Comm.
6:30 – 6:35	Consent Items Minutes Officers’ Reports	Accept Accept	Chair Officer
6:35 – 6:45	Monitoring Board III-D Global Governance Commitment II–A Global Governance Management Connection GM I-E, Quarter 3, previous year	Review/Discuss Review/Discuss Review/Accept/Non-accept	Chair Chair Chair
6:45 – 7:15	GM Monthly Reports: GM Monthly FYI Board Report Monthly Financial FYI Report Bank of Botetourt ATM contract revisions	Review/ Q & A Review/ Q & A Listen/Discuss/accept	Chair/GM Chair/GM Chair/GM
7:15 – 7:20	Committee Reports Executive, met w/Jade, 1hr. Education, met, discussed planning Nominations, committee		Bob Bob Shannon
7:20 –7:25	Comments from membership	Listen	Chair
7:25 – 7:30	Call for motions not previously served		Chair

Attachments

1. November Minutes
2. Board Monitoring Policy: III-D Global Governance Commitment
3. Board Monitoring Policy: II–A Global Governance Management Connection
4. Board Monitoring Survey Results
5. GM Monitoring Report: I-E, Quarter 3, previous year
6. GM FYI reports
7. Bank of Botetourt ATM contract revisions