

RNFC BOARD OF DIRECTORS MEETING
March 16, 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-C Board Job Products	Review/Discuss	Chair
	GM I-A, Global Executive Constraint I-V, Ends	Review/Accept/Non-accept	Chair 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 met	update	Bob Bob Shannon
7:15 – 7:20	Set board retreat date	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. February Minutes
2. Board Monitoring Policy: III-C Board Job Products
3. Board Monitoring Survey Results
4. GM Monitoring Report: I-A, Global Executive Constraint
5. GM Monitoring Report: I-V, Ends
6. GM FYI reports