

**RNFC BOARD OF DIRECTORS MEETING**  
**May 16, 2022 5:30 pm - 7:30 pm Webex/CoLab hybrid meeting**

Time	Topic	Board Action/Outcome	Leader
5:30 ~ 5:45	<b>Educational</b> Discuss retreat.	Listen, discuss	Chair
6:00 – 6:10	<b>Consent Items</b> Minutes Treasurer’s Report	Accept Review & Discuss	Chair Gayle
6:10 – 6:25	<b>Board Monitoring</b> C4 Meetings	Review survey/Discuss	Chair
	<b>GM Monitoring</b> B4 Membership Rights and Responsibilities	Review/Accept/Other	Chair
6:25 – 6:35	<b>GM Monthly Reports:</b> GM Monthly FYI Board Report Monthly Financial FYI Report	Review/ Q & A Review/ Q & A	Chair/GM Chair/GM
6:35 – 7:00	<b>Committee Reports</b> Executive, w/Jade, 1hr. Education Committee Nominations Committee	met, update update update	Bob Gayle Mike
7:00 – 7:05	Call for motions not previously served		Chair

**Attachments**

1. April Minutes
2. Board Monitoring Policy: C4 Meetings
3. GM Monitoring Policy: B4 Membership Rights and Responsibilities
4. Board Monitoring Survey Results