

RNFC BOARD OF DIRECTORS MEETING
October 19, 2020 5:30 pm - 7:30 pm Webex online meeting

Time	Topic	Board Action/Outcome	Leader
5:30 ~ 6:20	Educational Discuss policy template edits.	Finalize Revisions	Bob
6:20 – 6:25	Consent Items Minutes Officers' Reports:	Accept Accept	Chair Officer
6:25 – 6:35	Treasurer's Report Board Budget	Discuss/Approve	Treasurer
6:35 – 6:40	Monitoring Board II-B Unity of Control	Review/Discuss	Chair
	GM I-B, Treatment of Consumers	Review/Accept/Other	Chair
6:40 – 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 – 7:10	Committee Reports Executive, met w/Jade, 1hr. Education Nominations, committee	update update reform committee	Bob Bob Bob
7:10 – 7:20	Review Officer Roles	Discuss	Chair
7:20 – 7:25	Comments from membership	Listen	Chair
7:25 – 7:30	Call for motions not previously served		Chair

Attachments

1. September Minutes
2. Board Monitoring Policy: II-B Unity of Control
3. Board Monitoring Survey Results
4. GM Monitoring Report: I-B, Treatment of Consumers
5. GM FYI reports
6. Board Self Evaluation Survey: <https://www.surveymonkey.com/r/roanoke20>