

RNFC BOARD OF DIRECTORS MEETING
September ,19 2022 5:30 pm - 7:30 pm Webex meeting

Time	Topic	Board Action/Outcome	Leader
5:30 – 6:30	Educational Presentation, Jordan Bell	Listen, questions	Chair
6:30 – 6:10	Consent Items Minutes Treasurer’s Report	Accept Review & Discuss	Chair Gayle
6:10 – 6:25	Board Monitoring C8 Governance Investment GM Monitoring B3 Asset Protection B1 Quarter 2 current year	Review survey/Discuss Review/Accept/Other Review/Accept/Other	Chair Chair Chair
6:25 – 6:45	GM Monthly Reports: GM Monthly FYI Board Report Monthly Financial FYI Report	Review/ Q & A Review/ Q & A	Chair/GM Chair/GM
6:45 – 7:15	Committee Reports President’s Report Education Committee Nominations Committee	update update update	Chair Gayle Mike
7:15 – 7:30	Call for motions not previously served		Chair

Attachments

1. August Minutes
2. Board Monitoring Policy: C8 Governance Investment
3. GM Monitoring Policy: B3 Asset Protection & B1 Quarter 2 current year
4. Board Monitoring Survey Results