

RNFC BOARD OF DIRECTORS MEETING
December 20, 2021 5:30 pm - 7:30 pm Webex online meeting

Time	Topic	Board Action/Outcome	Leader
5:30 ~ 6:30	Educational A presentation facilitated by Jade Barker on board engagement	Listen, discuss	Ed. Comm.
6:30 – 6:40	Consent Items Minutes Officers’ Reports, Board Budget	Accept Review & Discuss	Chair Gayle
6:40 – 6:45	Board Monitoring D3 Delegation to GM D4 Evaluating GM GM Monitoring B2 Planning and Financial Budgeting	Review survey/Discuss Review survey/Discuss Review/Accept/Other -is delayed until January	Chair Chair Chair
6:45 – 6:55	GM Monthly Reports: GM Monthly FYI Board Report Monthly Financial FYI Report	Review/ Q & A Review/ Q & A	Chair/GM Chair/GM
6:55 – 7:05	Committee Reports Executive, w/Jade, 1hr. Education, Gayle, Sandy, Krista, Bob Nom., Leila, Matt, Bob, Brent, Mike	met, update update update	Bob Gayle Mike
7:25 – 7:30	Call for motions not previously served		Chair

Attachments

1. November Minutes
2. Board Monitoring Policy: D2, D3
3. Board Monitoring Survey Results