

RNFC BOARD OF DIRECTORS MEETING
February 15, 2021 5:30 pm - 7:30 pm Webex online meeting

Time	Topic	Board Action/Outcome	Leader
5:30 ~ 6:30	Educational To be announced.		
6:30 – 6:35	Consent Items Minutes Officers' Reports:	Accept Accept	Chair Officer
6:35 – 6:50	Monitoring Board III-B Governing Style GM I-H, Emergency GM Succession	Review/Discuss Review/Accept/Other	Chair Chair
6:50 – 7:00	GM Monthly Reports: GM Monthly FYI Board Report Monthly Financial FYI Report COVID Report	Review/ Q & A Review/ Q & A Listen/Discuss	Chair/GM Chair/GM Chair/GM
7:00 – 7:10	Committee Reports Executive, met w/Jade, 1hr. Education, Gayle, Sandy, Krista, Bob Nominations, Matt, Leila, Bob	update update update	Bob Gayle Bob
7:10 – 7:20	Discuss preparations for owner meeting		Chair
7:20 – 7:25	Comments from membership	Listen	Chair
7:25 – 7:30	Call for motions not previously served		Chair

Attachments

1. January Minutes
2. Board Monitoring Policy: III- B Governing Style
3. GM Monitoring Policy: I-H, Emergency Succession
4. Board Monitoring Survey Results
5. GM FYI reports