

RNFC BOARD OF DIRECTORS MEETING
July 18, 2022 5:30 pm - 7:30 pm Webex meeting

Time	Topic	Board Action/Outcome	Leader
5:30 ~ 6:00 6:00 ~ 6:30	Educational Bruce Mayer going over 2021 financials 2021 NCG participation report.	Listen, discuss Review, Discuss	Chair Bruce
6:00 – 6:10	Consent Items Minutes Treasurer’s Report	Accept Review & Discuss	Chair Gayle
6:10 – 6:25	Board Monitoring C5 Code of Conduct GM Monitoring B6 Staff Treatment and Compensation	Review survey/Discuss Review/Accept/Other	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 Executive, w/Jade, 1hr. Education Committee Nominations Committee	met, update update update	Bob Gayle Mike
7:15 – 7:30	Call for motions not previously served		Chair

Attachments

1. June Minutes
2. Board Monitoring Policy: C5 Code of Conduct
3. GM Monitoring Policy: B6 Staff Treatment and Compensation
4. Board Monitoring Survey Results
5. 2021 NCG participation report