

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

Time	Topic	Board Action/Outcome	Leader
5:30 ~ 6:30	<b>Educational</b> A short presentation by Sustainable Roanoke.	Listen, discuss	Ed. Comm.
	Review board retreat and Jade's report Share retreat experiences	Listen & discuss Listen	Ed. Comm. participants
6:30 – 6:40	<b>Consent Items</b> Minutes Officers' Reports, Board Budget	Accept Review & Discuss	Chair Gayle
6:40 – 6:45	<b>Board Monitoring</b> D2 GM accountability  <b>GM Monitoring</b> No report due	Review survey/Discuss	Chair
6:45 – 6:55	<b>GM Monthly Reports:</b> GM Monthly FYI Board Report Monthly Financial FYI Report	Review/ Q & A Review/ Q & A	Chair/GM Chair/GM
6:55 – 7:05	<b>Committee Reports</b> Executive, w/Jade, 1hr. Education, Gayle, Sandy, Krista, Bob Nom., Leila, Matt, Bob, Brent, Mike	met, update met, update met, update	Bob Gayle Mike
7:05 – 7:15	Review board officer rolls	Discuss/act	Chair
7:15 – 7:25	Review committee charters	Discuss/update	Chair
7:25 – 7:30	Call for motions not previously served		Chair

**Attachments**

1. October Minutes
2. Board Monitoring Policy: D2 GM accountability
3. Board Monitoring Survey Results
4. Board Budget
5. Retreat Report, **Please read and come prepared to discuss, thank you!**