

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

| Time        | Topic  | Board Action/Outcome  | Leader                      |
|-------------|--|---|-----------------------------|
| 5:30 ~ 6:30 | <b>Educational</b><br>CCMA Video<br>Reckoning with the New Reality   | Watch, discuss  | Ed. Comm.                   |
| 6:30 – 6:35 | <b>Consent Items</b><br>Minutes<br>Officers' Reports   | Accept<br>Accept  | Chair<br>Officer            |
| 6:35 – 6:50 | <b>Board Monitoring</b><br>C8 Governance Investment<br><br><b>GM Monitoring</b><br>I-G/B3, Asset Protection<br>I-E/B1, Quarterly Financial Condition<br>and Activities | Review survey/Discuss<br><br>Review/Accept/Other<br>Review/Accept/Other | Chair<br><br>Chair<br>Chair |
| 6:50 – 7:15 | <b>GM Monthly Reports:</b><br>GM Monthly FYI Board Report<br>Monthly Financial FYI Report<br>Review of building mural and meeting<br>room repurposing projects.        | Review/ Q & A<br>Review/ Q & A  | Chair/GM<br>Chair/GM        |
| 7:15 – 7:25 | <b>Committee Reports</b><br>Executive, w/Jade, 1hr.<br>Education, Gayle, Sandy, Krista, Bob<br>Nom., Leila, Matt, Bob, Brent, Mike                                     | met, update<br>met, update<br>update                                    | Bob<br>Gayle<br>Leila       |
| 7:25 – 7:30 | Call for motions not previously served   |   | Chair                       |

**Attachments**

1. August Minutes
2. Board Monitoring Policy: C8 Governance Investment
3. GM Monitoring Policy: I-G/B3, Asset Protection
4. GM Monitoring Policy: I-E/B1, Quarterly Financial Condition and Activities
5. Board Monitoring Survey Results