

**RNFC BOARD OF DIRECTORS MEETING**  
**April 19, 2021 5:30 pm - 7:30 pm Webex online meeting**

| Time        | Topic  | Board Action/Outcome                             | Leader                           |
|-------------|--|--|----------------------------------|
| 5:30 ~ 6:30 | <b>Educational</b><br>Board Education – Please see note below.   |  |                                  |
| 6:30 – 6:35 | <b>Consent Items</b><br>Minutes<br>Officers’ Reports:  | Accept<br>Accept                                 | Chair<br>Officer                 |
| 6:35 – 6:50 | <b>Monitoring Board</b><br>C3 Agenda Planning  | Review/Discuss                                   | Chair                            |
|             | <b>GM</b><br>B1 Financial Condition and Activities:<br>(Previous year end)   | Review/Accept/Other                              | Chair                            |
| 6:50 – 7:10 | <b>GM Monthly Reports:</b><br>GM Monthly FYI Board Report<br>Monthly Financial FYI Report<br>COVID Report                        | Review/ Q & A<br>Review/ Q & A<br>Listen/Discuss | Chair/GM<br>Chair/GM<br>Chair/GM |
| 7:10 – 7:20 | <b>Committee Reports</b><br>Executive, met w/Jade, 1hr.<br>Education, Gayle, Sandy, Krista, Bob<br>Nominations, Leila, Matt, Bob | update<br>update<br>update                       | Bob<br>Gayle<br>Leila            |
| 7:25 – 7:30 | Call for motions not previously served   |  | Chair                            |

The education committee would like to hear from each board member about topics they feel should be included in the educational segment of our meetings. To facilitate this discussion, we ask that you 1. read the section “The Thinking Cooperative in Practice” (pages 22 - 26) from Brett Fairbairn’s “Three Strategic Concepts for the Guidance of Cooperatives,” and 2. complete the Key Drivers Worksheet and bring your completed forms to April’s meeting and come prepared to comment on it. We also thought, if Bruce agrees, that it would be helpful if he would also fill out the worksheet.

**Attachments**

1. March Minutes
2. Board Monitoring Policy: C3 Agenda Planning
3. GM Monitoring Policy: B1 Financial Condition and Activities: (Previous year end)
4. Board Monitoring Survey Results
5. Study Documents: Three Strat Concepts (pdf) and Key Drivers Worksheet (docx)