

RNFC BOARD OF DIRECTORS MEETING
February 17, 2020 5:30 pm - 7:30 pm CoLab

Time	Topic	Board Action/Outcome	Leader
5:30 ~ 6:30	Educational Orientation for newer board members. A separate agenda is provided.	Listen/Discuss	Ed. Comm.
6:30 – 6:35	Consent Items Minutes Officers’ Reports	Accept Accept	Chair Officer
6:35 – 6:45	Monitoring Board III-B Governing Style GM I-H, Emergency GM Succession	Review/Discuss Review/Accept/Non-accept	Chair Chair Chair
6:45 – 7:15	GM Monthly Reports: GM Monthly FYI Board Report Monthly Financial FYI Report NCG member agreement Harvest Moon update	Review/ Q & A Review/ Q & A Discuss/approve Disucss	Chair/GM Chair/GM Chair/GM Chair/GM
7:15 – 7:20	Committee Reports Executive, met w/Jade, 1hr. Education, met, discussed orientation Nominations, committee met	update	Bob Bob Shannon
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. Orientation agenda & documents
3. Board Monitoring Policy: III-B Governing Style
4. Board Monitoring Survey Results
5. GM Monitoring Report: I-H, Emergency GM Succession
6. GM FYI reports
7. NCG agreement documents