

RNFC BOARD OF DIRECTORS MEETING
February 21, 2022 5:30 pm - 7:30 pm Webex/CoLab hybrid meeting

Time	Topic	Board Action/Outcome	Leader
5:30 ~ 6:30	Educational A go-around on go-arounds, and other responses to the previous educational segment. (see inclusion)	Listen, discuss	Ed. Comm.
6:30 – 6:40	Consent Items Minutes Officers’ Reports, Board Budget	Accept Review & Discuss	Chair Gayle
6:40 – 6:45	Board Monitoring C1 Governing Style	Review survey/Discuss	Chair
	GM Monitoring B9 Succession	Review/Accept/Other	Chair
6:45 – 6:55	GM Monthly Reports: GM Monthly FYI Board Report Monthly Financial FYI Report	Review/ Q & A Review/ Q & A	Chair/GM Chair/GM
6:55 – 7:05	Committee Reports Executive, w/Jade, 1hr. Educ., Gayle, Sandy, Krista, Ron M., Bob Nom., Leila, Matt, Gayle, Brent, Mike	met, update update update	Bob Gayle Mike
7:25 – 7:30	Call for motions not previously served		Chair

Attachments

1. January Minutes
2. Board Monitoring Policy: C1 Governing Style
3. GM Monitoring Policy: B9 Succession
4. Board Monitoring Survey Results
5. Inclusion for educational segment