

RNFC BOARD OF DIRECTORS MEETING
January 17, 2022 5:30 pm - 7:30 pm Webex online meeting

Time	Topic	Board Action/Outcome	Leader
5:30 ~ 6:30	Educational A presentation facilitated by Jade Barker continuing the discussion on engagement.	Listen, discuss	Ed. Comm. Jade
6:30 – 6:40	Consent Items Minutes Officers’ Reports, Board Budget	Accept Review & Discuss	Chair Gayle
6:40 – 6:45	Board Monitoring C Global Governance D Global Board Management GM Monitoring B2 Planning and Financial Budgeting B1 Q3 Prior Year	Review survey/Discuss Review survey/Discuss Review/Accept/Other Review/Accept/Other B1 will be distributed by Friday	Chair Chair Chair 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
7:05 – 7:25	Motion to eliminate vacated board seat	See attached background	Chair
7:25 – 7:30	Call for motions not previously served		Chair

Attachments

1. December Minutes
2. Board Monitoring Policy: C Global Governance, D Global Board Management
3. GM Monitoring Policy: B2 Planning and Financial Budgeting, B1 Q3 Prior Year
4. Board Monitoring Survey Results