

RNFC BOARD OF DIRECTORS MEETING

May 17, 2021 5:30 pm - 7:30 pm Webex online meeting

Time	Topic	Board Action/Outcome	Leader
5:30 ~ 6:30	Educational Board Education – Revised Key Drivers exercise.		Chair/ Gayle
6:30 – 6:35	Consent Items Minutes Officers’ Reports	Accept Accept	Chair Officer
6:35 – 6:50	Board Monitoring C4 – Board Meetings	Review/Discuss	Chair
	GM Monitoring B4 Membership Rights and Responsibilities	Review/Accept/Other	Chair
6:50 – 7:10	GM Monthly Reports: GM Monthly FYI Board Report Monthly Financial FYI Report COVID Report	Review/ Q & A Review/ Q & A Listen/Discuss	Chair/GM Chair/GM Chair/GM
7:10 – 7:20	Committee Reports Executive, met w/Jade, 1hr. Education, Gayle, Sandy, Krista, Bob Nominations, Leila, Matt, Bob	update update update	Bob Gayle Leila
	The GM salary proposal is postponed		
7:25 – 7:30	Call for motions not previously served		Chair

Attachments

1. April Minutes
2. Board Monitoring Policy: C4 – Board Meetings
3. GM Monitoring Policy: B4 – Membership Rights and Responsibilities
4. Board Monitoring Survey Results
5. Revised Key Drivers Worksheet