

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

Time	Topic	Board Action/Outcome	Leader
5:30 – 6:30	Educational Cam Terry, Garden Variety Harvests	Listen, questions	Sandy
6:30 – 6:35	Consent Items Minutes Treasurer’s Report	Accept Review & Discuss	Chair Gayle
6:35 – 6:40	Board Monitoring D1 Unity of Control	Review survey/Discuss	Chair
6:40 – 6:45	GM Monitoring B5 Treatment of Consumers	Review/Accept/Other	Chair
6:45 – 7:00	GM Monthly Reports: GM Monthly FYI Board Report Monthly Financial FYI Report	Review/ Q & A Review/ Q & A	Chair/GM Chair/GM
7:00 – 7:10	Committee Reports President’s Report Education Committee Nominations Committee	update update update	Chair Gayle Mike
7:10 – 7:25	Officers elections	Review/Decide	Chair
7:25 – 7:30	Call for motions not previously served		Chair

Attachments

1. September Minutes
2. Board Monitoring Policy: D1 Unity of Control
3. GM Monitoring Policy: B5 Treatment of Consumers
4. Board Monitoring Survey Results