

RNFC BOARD OF DIRECTORS MEETING
April 18, 2022 5:30 pm - 7:30 pm Webex/CoLab hybrid meeting

Time	Topic	Board Action/Outcome	Leader
5:30 ~ 5:45	Educational Getting to know each other segment.	Listen, discuss	Mike
5:45 ~ 6:00	Review of Robert's Rules of Order	Listen, discuss	Chair
6:00 – 6:10	Consent Items Minutes Treasurer's Report	Accept Review & Discuss	Chair Gayle
6:10 – 6:25	Board Monitoring C3 Agenda Planning	Review survey/Discuss	Chair
	GM Monitoring B1 Financial Condition and Activities	Review/Accept/Other	Chair
6:25 – 6:35	GM Monthly Reports: GM Monthly FYI Board Report Monthly Financial FYI Report	Review/ Q & A Review/ Q & A	Chair/GM Chair/GM
6:35 – 7:00	Committee Reports Executive, w/Jade, 1hr. Education Committee Nominations Committee	met, update update update	Bob Gayle Mike
7:00 – 7:05	Call for motions not previously served		Chair

Attachments

1. March Minutes
2. Board Monitoring Policy: C3 Agenda Planning
3. GM Monitoring Policy: B1 Financial Condition and Activities
4. Board Monitoring Survey Results
5. Robert's Rules of Conduct
6. ROBERTS_RULES_CHEAT_SHEET
Treasurer's Report (to follow)