

**RNFC BOARD OF DIRECTORS MEETING**  
**December 21, 2020 5:30 pm - 7:30 pm Webex online meeting**

Time	Topic	Board Action/Outcome	Leader
5:30 ~ 6:30	<b>Educational</b> No topic this month.		
6:30 – 6:35	<b>Consent Items</b> Minutes Officers’ Reports:	Accept Accept	Chair Officer
6:35 – 6:45	<b>Monitoring Board</b> II-D Delegation to the GM II-E Monitoring GM Performance Board Calendar  <b>GM</b> I-F, Planning and Financial Budgeting	Review/Discuss Review/Discuss Review/Discuss  Review/Accept/Other	Chair Chair Chair  Chair
6:45 – 7:00	<b>GM Monthly Reports:</b> 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
7:00 – 7:10	<b>Committee Reports</b> Executive, met w/Jade, 1hr. Education, Gayle, Sandy, Krista, Bob Nominations, Matt, Leila, Bob	update update update	Bob Gayle Bob
7:10 – 7:20	Motion to accept new policy set.	Accept	Chair
7:20 – 7:25	Comments from membership	Listen	Chair
7:25 – 7:30	Call for motions not previously served		Chair

**Attachments**

1. November Minutes
2. Board Monitoring Policy: II-D Delegation to the GM
3. Board Monitoring Policy: II-E Monitoring GM Performance
4. GM Monitoring Policy: I-F, Planning and Financial Budgeting
5. Board Monitoring Survey Results
6. GM FYI reports
7. Board Calendar