

**RNFC BOARD OF DIRECTORS MEETING**  
**June 21, 2021 5:30 pm - 7:30 pm Webex online meeting**

Time	Topic	Board Action/Outcome	Leader
5:30 ~ 6:30	<b>Educational</b> Pete Eshelman, Director of Outdoor Branding of Roanoke Regional Partnership will present, followed by Q&A		Chair/ Gayle
6:30 – 6:35	<b>Consent Items</b> Minutes Officers' Reports	Accept Accept	Chair Officer
6:35 – 6:40	<b>Board Monitoring</b> C6 Officers' Roles	Review survey/Discuss	Chair
	<b>GM Monitoring</b> I-I, Communication and Support to the Board	Review/Accept/Other	Chair
	I-J, Board Logistical Support	Review/Accept/Other	Chair
	I-E, Quarter 1, current year	Review/Accept/Other	Chair
6:40 – 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 – 7:05	<b>Committee Reports</b> Executive, w/Jade, 1hr. Education, Gayle, Sandy, Krista, Bob Nominations, Leila, Matt, Bob	met, update met, update met, update	Bob Gayle Leila
7:05 – 7:25	GM salary proposal and key person insurance renewal	Discuss/Decide/Other	Chair
7:25 – 7:30	Call for motions not previously served		Chair

**Attachments**

1. May Minutes
2. Board Monitoring Policy: C6 – Board Meetings
3. GM Monitoring Policy: I-I, I-J, I-E
4. Board Monitoring Survey Results
5. <https://roanoke.org/targets/outdoor-industry/> Please read, background for educational segment.