

**RNFC BOARD OF DIRECTORS MEETING**  
**October 18, 2021 5:30 pm - 7:30 pm Webex online meeting**

Time	Topic	Board Action/Outcome	Leader
5:30 ~ 6:30	<b>Educational</b> CCMA Video: Engaging With The Board Around Expansion and Change: Two GMs Share Stories and Wisdom	Watch, discuss	Ed. Comm.
6:30 – 6:35	<b>Consent Items</b> Minutes Officers' Reports	Accept Accept	Chair Officer
6:35 – 6:45	<b>Board Monitoring</b> D1 Unity of Control	Review survey/Discuss	Chair
	<b>GM Monitoring</b> B5 Treatment of Consumers	Review/Accept/Other	Chair
6:45 – 7:00	<b>GM Monthly Reports:</b> GM Monthly FYI Board Report Monthly Financial FYI Report	Review/ Q & A Review/ Q & A	Chair/GM Chair/GM
7:00 – 7:20	<b>Committee Reports</b> Executive, w/Jade, 1hr. Education, Gayle, Sandy, Krista, Bob Nom., Leila, Matt, Bob, Brent, Mike -Need 2 directors to join the nominations committee during the upcoming election.	met, update met, update met, update	Bob Gayle Leila
7:20 – 7:25	Discuss supply chain & food security.	Discuss	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. Board Monitoring Survey Results