

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

Time	Topic	Board Action/Outcome	Leader
5:30 ~ 6:30	<b>Educational</b> Continue work on policies.		Jade
6:30 – 6:35	<b>Consent Items</b> Minutes Officers’ Reports	Accept Accept	Chair Officer
6:35 – 6:50	<b>Monitoring Board</b> III-L Governance Investment  <b>GM</b> I-G, Asset Protection I-E, Quarter 2, current year	Review/Discuss  Review/Accept/Other Review/Accept/Other	Chair  Chair Chair
6:50 – 7:15	<b>GM Monthly Reports:</b> GM Monthly FYI Board Report Monthly Financial FYI Report	Review/ Q & A Review/ Q & A	Chair/GM Chair/GM
7:15 – 7:20	<b>Committee Reports</b> Executive, met w/Jade, 1hr. Education Nominations, committee	update update update	Bob Bob Bob
7:20 – 7:25	Comments from membership	Listen	Chair
7:25 – 7:30	Call for motions not previously served		Chair

**Attachments**

1. August Minutes
2. Board Monitoring Policy: III-L Governance Investment
3. Board Monitoring Survey Results
4. GM Monitoring Report: I-G, Asset Protection
5. GM Monitoring Report: I-E, Quarter 2, current year
6. GM FYI reports