

25	6:55	Board Work Cycle and Self-Monitoring	<ul style="list-style-type: none"> ● Work Cycle: <ul style="list-style-type: none"> ○ Generative Strategic Conversations: Annual Retreat LIFT-UPS: purpose: to share thoughts and feelings, focus, innovate. ○ Review and revise the governance calendar. Kathy completed. ● Board Self-Monitoring: C- Global Governance Commitment: Acting on behalf of our owners, the Board ensures the success of the cooperative by working together effectively, empowering and holding accountable professional management, providing strategic leadership for our cooperative, and perpetuating our democratic organization. <i>We agreed we are doing well enough with all parts. We feel our growing edge is in regard to working to improve our ability to provide strategic leadership. Much of our work is happening within the CEC. We are building on our team work with operations. Email vote 1/31/23 agreement, 1 abstention.</i> 	Kathy
15	7:20	Committee Reports/Updates	<ul style="list-style-type: none"> ● Community Engagement (CEC): (Valerie, Maggie, Peter, Dale, Kathy and staff: Liza and Joey) <ul style="list-style-type: none"> ○ Nomination/Elections: (temporarily within the CEC) Continue aligning Elections with the ongoing membership drive and member meeting. ○ Recent CEC meeting minutes: CEC DEC 28, 2022 ○ Next CEC meeting date: Feb. 17 12:15 pm ● Finance: Board Budget 2023 ● CNFC Executive: Officers: Kathy, Dale and Peter ● Governance: Kathy, Dale 	Valerie/Dale Dale Kathy Kathy
5	7:35	Current and New Business	<p>Recruit Candidates: JAN - APRIL (See above CEC) This is the focus of the CEC but it is also each board member's responsibility!</p> <p><i>Lisa Furr appointed to vacant director seat via email vote 1/29/23. Peter moves to appoint Lisa Furr to CNFC Board of Directors, Kathy seconds, passes with 1 abstention.</i></p>	Kathy

5	7:40	Board Education	What's needed?	Kathy/Dale
15	7:45	Closing Procedures and Check-out	<ul style="list-style-type: none"> Review new action items (Scribe reads) Review decisions (voting items notated in red). (Scribe reads) Next meeting topics / refer to board calendar. Round of insights about our meeting process: What did you observe, discover or appreciate. Need anything? 	Dale
	8:00	Adjourn Meeting	<i>Meeting adjourned 7:30</i>	Kathy

	2020	2021	2022	2023
BOD Insurance	\$ 1,769	\$ 1,840	\$ 2,053	1977
Leadership Development	\$ 7,000	\$ 7,275	\$ 7,450	7650
Scribe	\$ 570	\$ 308		
Technology:				
Gsuite	\$ 135		\$ 1,685	1800 Assume \$150/month
Zoom			\$ 110	0 Store will have account
Online Voting	\$ 200	\$ 176		
Meeting Expense	\$ 100			
Other	\$ 338		\$ 243	250 To be safe
BOD Discounts			\$ 2,800	3000
	\$ 10,112	\$ 9,598	\$ 14,341	14677

2023 CNF Board of Directors' Retreat Draft Plan Jan 21, 2023 9AM-3PM

**PART 0 - OUR WHY - (Jamboard?) What's bringing us together (as individuals)?
What do we stand for?**

PART 1 -Our Current Reality

Society

Co-op

Community

PART 2 - Where do we want to go?

Horizon 1 - Defend and Extend the current business - our current focus

Remodel - why are we doing this

Connect the dots

PART 3 -

What can the board do? How can the board help? How is each person a contribution? How can the board have a bigger impact in the larger community? How do we implement our “why” or what we stand for?

**How to add in our role in the larger co-op community? - Connects to our WHY -
SEE ABOVE!**

POST-Retreat Follow up - Board Meeting FEB 1