



		<b>Accountability &amp; Policy Monitoring</b>	<p><i>the united opinion that the GM has the best plan that we can imagine at this time.</i></p> <ul style="list-style-type: none"> <li>● <i>Remodel report included in above discussion. Permits are with the city waiting for approval. Still waiting for plans (?) from the construction company.</i></li> </ul>	
5	6:50	<b>Board Work Cycle and Self-Monitoring</b>	<ul style="list-style-type: none"> <li>● <b>Work Cycle focus: Finalize Annual Meeting Plan</b> (see CEC below)</li> <li>● <b>Self-Monitoring for Board : recruit candidates and Submit recommendations to board.</b> (see Nomination/Election Committee below)</li> <li>● <b>Devise effective monitoring practice, discussion, recording and future use/reviewing.</b></li> </ul>	<p>Kathy</p> <p>All directors</p> <p>Governance?</p>
30	6:55	<b>Committee Reports/Updates</b>	<ul style="list-style-type: none"> <li>● <b>Owner/Community Engagement (CEC)</b> (Valerie, Maggie, Lisa, Peter, Dale, Kathy and staff: Liza and Joey) <ul style="list-style-type: none"> <li>○ Recent meeting minutes: <a href="#">CEC April 12, 2023 Notes</a></li> <li>○ Next CEC meeting date: TBD</li> </ul> </li> <li>● <b>Nomination/Election:</b> Kathy, Valerie and Lisa: Report on election materials and timeline.</li> <li>● <b>Finance:</b> report on meeting with Liza: April 18, 2023</li> <li>● <b>CNFC Executive:</b> Officers: Kathy, Dale and Peter</li> <li>● <b>Governance:</b> Kathy, Dale</li> </ul>	<p>Valerie/Group</p> <p>Steve/Dale</p>
5	7:25	<b>Current and New Business</b>	<ul style="list-style-type: none"> <li>● New Director Orientation- executive committee and Liza.</li> </ul>	Kathy
5	7:30	<b>Board Education</b>	<ul style="list-style-type: none"> <li>● Next month GM report: B1 – Financial Condition and Activities</li> <li>● For self learning on this topic see Columinate: <a href="#">Online in November: Financial Training for Directors – Columinate</a></li> </ul>	Dale
15	7:35	<b>Closing Procedures and Check-out</b>	<ul style="list-style-type: none"> <li>● Review <a href="#">new action</a> items (Scribe reads)</li> <li>● Review decisions (voting items notated in <b>red</b>). (Scribe reads)</li> <li>● Next meeting topics / refer <a href="#">to board</a> calendar.</li> <li>● Round of insights: What did you observe, discover or appreciate.</li> <li>● Need anything?</li> </ul>	Kathy
	7:50	<b>Adjourn Meeting</b>	<i>Kathy adjourns meeting 7:49</i>	Kathy

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

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

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**POST-Retreat Follow up - Board Meeting FEB 1**