



45	6:25	<b>GM: Monthly Operational Report</b>  <b>GM: Accountability &amp; Policy Monitoring</b>	<u><a href="#">GM Monitoring based on Executive Limitations: Policy Governance Monitoring Report</a></u> <b>B1- Financial Conditions and Activities (Annual):</b> <i>Dale moves to accept the report as submitted by GM as compliant and to accept the rationale and plan for the areas of noncompliance: B1.1, B1.12 and B1.52. Valerie seconds. Unanimous.</i>  <b>B1- Financial Conditions and Activities (Quarterly):</b> <i>Kathy moves to accept the report as submitted as compliant and the rationale and plan for the noncompliant areas of Global #1a, 1.1, 1.2 and B1.5. Peter seconds. Unanimous.</i>  <b>B6 : Staff Treatment and Compensation:</b> <i>Peter moves to accept the report as fully compliant as submitted. Maggie seconds. Unanimous.</i>	Liza (GM)
5	7:10	<b>Board Work Cycle and Self-Monitoring</b>	<ul style="list-style-type: none"> <li>● <b>Work Cycle focus: No new focus for Nov.</b></li> <li>● <b>Reminder: Annual Board Retreat: Date Saturday, Jan 21, 2023 Agenda. .</b></li> <li>● <b>Self-Monitoring for Board (carryover from OCT) Executive committee will work on this through DEC. See action item below.</b> <ul style="list-style-type: none"> <li>○ D4: Evaluating the GM</li> <li>○ D5: Compensating the GM <ul style="list-style-type: none"> <li>■ <b>GM Compensation:</b> Columinate webinar available <a href="#">Navigating the GM Compensation &amp; Evaluation Processes – Columinate</a></li> </ul> </li> </ul> </li> </ul>	Kathy/Liza
10	7:15	<b>Committee Reports/Updates</b>	<ul style="list-style-type: none"> <li>● <b>Owner/Community Engagement (CEC)</b> (Valerie, Maggie, Peter, Dale, Kathy and staff: Liza and Joey) <ul style="list-style-type: none"> <li>○ <b>Nomination/Elections:</b> (Within the CEC) <i>Continue aligning Elections with the ongoing membership drive and member meeting.</i></li> <li>○ <i>Next CEC meeting 12-14-22 12pm-1pm with Joey and Liza.</i></li> </ul> </li> <li>● <b>Finance:</b> <a href="#">Board Budget 2023</a></li> <li>● <b>CNFC Executive:</b> Officers: Kathy, Dale and Peter</li> <li>● <b>Governance:</b> Kathy, Dale</li> </ul>	Group  Dale  Kathy Kathy
5	7:35	<b>Current and New Business</b>	<ul style="list-style-type: none"> <li>● <i>Discussion to set up Orientation Team for Valerie.</i></li> <li>● <i>Appreciations to Lisa Furr for attending and volunteering to serve on the board. Plan for email vote for appointment to vacated seat.</i></li> </ul>	Kathy

0		<b>Board Education</b>		Kathy/Dale
15	7:40	<b>Closing Procedures and Check-out</b>	<ul style="list-style-type: none"> <li>● <a href="#">Reviewed new action items.</a></li> <li>● Reviewed decisions (voting items notated in blue).</li> <li>● Next meeting: <i>no meeting in DECEMBER. Next scheduled regular meeting: Jan 25, 2023.</i></li> <li>● <b><i>Annual retreat: 1/21/23 9AM to 3PM zoom</i></b></li> <li>● Round of insights: General appreciations from and for everyone.</li> </ul>	Dale
	8:00	<b>Adjourn Meeting</b>	<b><i>Meeting adjourned: 8:00PM</i></b>	Kathy

[ACTION Items link](#) and list:

11/30/22	Create the wording for a board recruitment flier and send to Liza for Joey to work with.	CEC: Maggie/Peter	TBA	High
11/30/22	Revive the Finance Committee: contact Steve and discuss the duties of the committee.	Dale (treasurer)	ASAP	High
11/30/22	Send email re: appointment vote for Lisa Furr as a new director.	Kathy/Dale	ASAP	High
11/30/22	Set up orientation for Valerie and Lisa (after appointment approval) for orientation.	Kathy/ Liza	ASAP	High
11/30/22	Send a letter of tremendous appreciation from the board to Holly.	Kathy	ASAP	High
11/30/22	Send reminder to whole board re: Jan Retreat details	Kathy	ASAP	High
11/30/22	Check all records for 2022 and 2021 for GM monitoring report details from board meeting minutes.	Kathy/ Dale/Scribe	ASAP	Med-High
11/30/22	Edit Peter's letter to Famer's Market board for CNF newsletter submission.	Peter/Kathy	TBA	Low



**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**