

CMF Board of Governors
Meeting Agenda
July 13, 2022

Board Members:

Others attending:

| | | | |
|---|------------------|---|------------------------------|
| x | Ben Joselyn | x | Emily McKown , CMF ED |
| x | Becca Obuchowski | x | Lo, RHVR Staff |
| x | Hannah Sheets | x | Rohn, CMF Facilities Manager |
| x | Lisa Haynes | x | Sam, Operations Manager |
| | Carol Inskeep | | |
| | | | |

1. Call to Order
2. Approval of Minutes
 - **June– BOARD Approved**
3. Staff Reports: (15 minutes)
 - Executive Director Report
 - **Growing solidarity gardens**
 - **Kelly’s Accounting: meeting to create procedures**
 - **Endowment loss of \$80,000**
 - **Combining of RH & CM work**
 - Facilities Report
 - **Updates and improvements being made around building**
 - **Lawn & garden work**
 - **Painted bathrooms**
 - Program Reports
 - a. Red Herring
 - **Conducted interviews for new manager positions**
 - **Finalizing salad bar logistics**
 - **Easton will be staying through the fall semester**
 - b. Operations
 - **Restructuring Bucket Brigade**

- **Marketing plans**
- **Organizing desktop files**
 - *Update record retention policy**

4. New Business: (45 minutes)

- Red Herring Hiring / Consultancy / Reopen Plan
 - **RH Managers will have complimentary roles**
 - **Plan to offer positions to Karen & Brian**
 - **Finishing operational handbook**
 - **Consultants will be finishing; will ask them to help us review after 1st semester of working the plan**
 - **Market Reopening: facebook, instagram, flyers, WCIA**
- Township Partnership
- Leadership Structure
 - **Emily > Lo > Karen & Brian > Easton**
- New Board Members
 - **Board retreat before end of 2022**
 - Among items to be discussed: relationship to Green Street church**

5. Committee Reports As Needed

6. CMF Operations Issues As Needed

7. Next meeting of Board: **August 17**

8. Adjourn: **6:40pm**