

**CMF Board of Governors**  
Meeting Agenda  
December 12, 2021 7:00pm

Board Members:

Others attending:

x	Ben Joselyn	x	Emily McKown , CMF ED
x	Becca Obuchowski	x	Rohn, CMF Facilities Manager
x	Hannah Sheets	x	Solange, Program Coordinator
x	Lisa Haynes		Lo, Red Herring GM
x	Johnell Bentz		
x	Shallon Malfeo		

- I. Call to Order
- II. Approval of Dec. Mtg. Minutes
- III. Questions/Discussion on [Director's Report](#) and December Annual Meeting
- IV. Staff Reports
  - A. Facilities
    - **Emily & Jacob are considering donating a baby grand piano and cart for the community space; will have a moving team move the baby grand in and move the upright piano downstairs to the RH**
    - **Walk-in cooler in basement is ready to go**
    - **Sub pump in Tolstoy Room replaced**
    - **Emptying out old office within the next month**
  - B. Red Herring
  - C. Program
    - **Re-occurring families: ingredients and recipe cards for Latinx or Soul Food**
    - **Ready to eat RH meals for anyone or ppl without ability to cook meals**
    - **Partnerships with Cunningham Township: Diaper Drive, Volunteer Drivers for Bucket Brigade**
    - **Volunteer Appreciation Dinner Jan. 26, 6:30-8pm**
- V. Red Herring Rebuild
  - A. How do we best enact our social justice mission through Red Herring?
  - B. What are the things we are determined to keep as we restructure a Red Herring program model?
    - a. Veganism?
    - b. Arts-oriented?

c. ???

C. Timeline

- **Spend time with JQ over next 2 months to create core goals**
- **Bring in consultants to help plan for how to weave the RH restaurant operation into our core goals**
- **Goal is to reopen RH dining in April**

VI. Adjourn: **8:18pm**