

CMF Board of Governors
Meeting Agenda
March 2022

Board Members: Others attending:

x	Ben Joselyn	x	Emily McKown , CMF ED
x	Becca Obuchowski		Lo, RHVR Staff
x	Hannah Sheets	x	Rohn, CMF Facilities Manager
	Lisa Haynes		
	Shallon Malfeo		

1. Call to Order
2. Approval of Minutes
 - Feb – APPROVAL NEEDED
 - Approved**
3. Staff Reports: (10 minutes)
 - Executive Director Report
 - Restaurant Report
 - **Queer House Open Mic & Poetry Night --- enthusiastic response & sold food**
 - **Breakfast Brigade program & Bucket Brigade meal prep – being run by volunteers**
 - Facilities Report
 - **Property Committee meeting – discussed bathroom**
 - **Volunteer party: paint Tolstoy room, pick up grounds, storage clutter removed and either donated or tossed**
 - **Plan for mini pantry on property: build the cabinet, open to public for donations and taking items**
4. New Business:
 - [Red Herring Action Plan](#) - 25 minutes
 - [Township MOU](#) -15 minutes
 - **Need to revisit “Neighbors Helping Neighbors” & hired Brian p/t to reset apartments in interim**

- **Bucket Brigade: lack of communication between case managers and programs; program for healthy fresh food, but right now its food pantry items because funds are so minimal, \$ from Township covers delivery costs & not much more**
 - o New Hire/Accounting Procedures - 10 minutes
- 5. Committee Reports As Needed
- 6. CMF Operations Issues As Needed
- 7. Next meeting of Board – **April 13**
- 8. Adjourn