

CMF Board of Governors
Meeting Agenda
December 14th, 2022

Board Members:

Others attending:

	Becca Obuchowski, President		Emily McKown , CMF ED
	Ben Joselyn, Treasurer		Karen, RH Kitchen Manager
	Hannah Sheets , Secretary		Sam, CMF Operations Manager
	Lisa Haynes		Megan, RH Operations Manager
	Carol Inskeep		Rohn Koester, CMF Facilities Manager
	Kirsten Spitzner		Nancy Pena, Student Board Member
	Lo Kolb		
	Jared Miller, Prospective Board Member		

1. Call to Order
2. Approval of Minutes
 - October– APPROVAL NEEDED
3. Staff Reports: (35 minutes)
 - Red Herring
 - a. Semester wrap-up
 - b. Spring goals
 - Facilities
 - Office Operations
 - a. Semester wrap-up
 - b. Holiday Fundraiser
 - Executive Director
 - a. Financial Report/Budget 2023
 - b. Sabbatical Proposal Recap
 - i. Staff Action Plan
 - ii. Emergency Preparedness
4. New Business: (20 minutes)
 - Sabbatical Proposal (Needs Approval)

- Prospective Board Member Introduction
 - Board Member Positions 2023
 - a. President
 - b. Secretary
 - c. Treasurer
 - d. Staff Liaison
 - Strategic Visioning Brainstorm session (what areas of growth are most important to us? What kind of venue do we want to be? Who do we want to program with us? How does our history affect our future? How do Red Herring & Channing-Murray relate to each other?)
5. Committee Reports As Needed
 7. Scheduling Next Board Meeting
 8. Adjourn