

CMF Board of Governors
Meeting Agenda
October 12th, 2022

Board Members:

Others attending:

x	Ben Joselyn	x	Emily McKown , CMF ED
x	Becca Obuchowski	x	Karen, RH Kitchen Manager
x	Hannah Sheets	x	Rohn, CMF Facilities Manager
x	Lisa Haynes	x	Sam, CMF Operations Manager
x	Carol Inskeep		Megan, RH Operations Manager
	Kirsten Spitzner	x	Nancy Pena, Student Board Member

1. Call to Order
2. Approval of Minutes
 - September– APPROVAL NEEDED
Motion to approve September minutes passed
3. Staff Reports: (35 minutes)
 - Executive Director Report
 - Liberal Arts & Science student volunteers have been helping with RH, Bucket Brigade and larger cleaning projects
 - RH is breaking even
 - Facilities Report
 - Bucket Brigade: getting more of the non-food items clients are interested in
 - Program Reports
 - a. Red Herring, co-manager reports
 - Live music!
 - Steady sales
 - Folks 'n Roots dinner & green room food for musicians
 - 1 new employee and a lot of new volunteers
 - Fridge is dead; but lead on used fridge for sale in Urbana
 - b. CMF Operations
 - Meetings with United Way about deliveries for Bucket Brigade

- Working on volunteer recruitment for RH

4. New Business: (25 minutes)
 - o Grant Cycles
 - a. ARPA funding
 - No need to apply for ARPA b/c Urbana Bucket Brigade costs are covered by Cunningham Township; and not enough Champaign costs to warrant an application
 - b. UU funds
 - Not applying for a new grant
 - c. MLK Day of Service
 - o 2022 End of Year Goals
 - a. Bathroom plans
 - At a pause b/c architect and city inspector issue
 - b. Chapel Renovations
 - o Board to confer on ED taking a semester sabbatical
5. Committee Reports As Needed
6. CMF Operations Issues As Needed
7. Scheduling Next Board Meeting/Scheduling Board Retreat
 - Board Retreat to happen January 7, 2023
8. Adjourn