

CFRO AGM 2021 Agenda
November 27th from 2 - 4pm

- 1) **Motion to Adopt Agenda**
- 2) **Motion to Receive Minutes from 2020 AGM**
- 3) Intro from Kimit (Programming Coordinator)

- 4) Intro from Board Chair

- 5) Staff Review
 - a) Programming - Kimit
 - b) Tech - Hector
 - c) Executive Director - Tara
 - d) Fundraising - Halina

- 6) Financial Report
- 7) **Motion to Receive 2020/2021 Financial Report**

- 8) Vote on Board of Directors (**2 Open slots**)

Returning members

- a) Dusty
- b) Mildred
- c) Charlie
- d) Kenan
- e) Bobby
- f) Montse
- g) Alison

Not Returning

- h) Derrick

Term limit reached, up for Renewal

- i) Maca

- 9) Time for questions

- 10) **Motion for Adjournment**