

Chico Natural Foods Cooperative – Board of Directors Meeting
Chico Peace and Justice Center, 526 Broadway Street, Chico
Last Wednesday of each month, 5:30 – 8:30 PM

AGENDA

OPENING PROCEDURES

- A. President calls the meeting to order.
- B. Check in with everyone. President reminds attendants of process for meeting: the facilitator will recognize comments from the floor in turn.
- C. Approve the Agenda (BOD members only)
- D. Approve the February minutes (BOD members only)
- E. Sharing of email and written correspondence.
- F. Choose the Facilitator and Process Guardian.

COMMENTS

- A. Comments from other attendees (3 uninterrupted minutes per person)
- B. Comments from Employee Ombudsperson

OLD BUSINESS (February Action Box)

- A. *Julia and David:* (Ends) Add policies on Animal & Environmental Stewardship to agenda for next policy governance meeting
- B. *David and Peter:* Email the BOD and Liza with information on bylaw revisions
- C. *Stephanie:* Develop a “goals of the BOD” document
- D. *Amber and Janae:* Outreach Task Force
- E. *Liza:* Discover cost/availability to hire CDS CBLD for private training workshops for November,
- F. *David and Julia:* Resend Ends information and feedback will be required by all other members within one week. Feedback will also be attained through written comments in a drop box in the store with promotion throughout March and April’s newsletter. The box will remain in the store until April 18th. Final deadline will be the April 27th meeting.
- G. *Liza:* Provide conflict of interest forms and put in our mailboxes to sign
- H. *Liza:* Send bylaws to a co-op attorney as well as get estimate by three attorneys and will bring information to bylaws committee for their input and next steps.

COMMITTEE UPDATES

- A. Nominations
- B. Elections
- C. Outreach
- D. Ends
- E. Ombudsperson
- F. Calendar

NEW BUSINESS

- A. PG – B4 Membership
- B. Evaluation of goals
- C. Final draft of annual report (established on our first round of creating the annual calendar)
- D. Comments from GM (input from how things are going, or have this opportunity to ask questions)

Open Forum if time allows

Call for adjournment: Second, Adjourn meeting