

**CHICO NATURAL FOODS COOPERATIVE  
BOARD OF DIRECTORS MEETING**

Virtual via Google Meet: <http://meet.google.com/dhu-jfqg-qxi>

Phone: 316-789-6591 PIN: 315 005 510#

October 28th, 2020 6:00 p.m.

Time	Topic	Leader
5:55PM	<b>Check in online (Google Meet)</b>	Board
6:00PM	<b>Opening Procedures</b> <ul style="list-style-type: none"> <li>● Call the meeting to order.</li> <li>● Choose a facilitator and process guardian.</li> <li>● Preparedness and personal check-in.</li> </ul>	President President Board
6:10PM	<b>Preliminaries</b> <ul style="list-style-type: none"> <li>● Approve previous month's <a href="#">minutes</a> (Vote required).</li> <li>● Approve the agenda (Vote required).</li> <li>● <a href="#">Review previous month's action items</a>.</li> <li>● Share written correspondence with the board, if any. <ul style="list-style-type: none"> <li>○ GM to share any owner correspondence with the board.</li> <li>○ Welcome comments from attending owners, if any (3 min each).</li> </ul> </li> </ul>	Board Board Scribe GM  Owner(s)
6:25PM	<b>Committee Reports</b> <ul style="list-style-type: none"> <li>● Governance Committee (Niles {Chair}, Faith, Rudesill, McKinley, Watkins) <ul style="list-style-type: none"> <li>○ Committee chair to provide committee update.</li> </ul> </li> <li>● Community Engagement Committee (Niles {Chair}, Gehrig, Faith, Schlobohm, Haney) <ul style="list-style-type: none"> <li>○ Committee chair to provide committee update.</li> </ul> </li> <li>● Finance Committee (Lee {Chair}, Hart) <ul style="list-style-type: none"> <li>○ Committee chair to provide committee update.</li> </ul> </li> <li>● Nomination/Election Committee (McKinley {Chair}, Faith, Niles) <ul style="list-style-type: none"> <li>○ Committee chair to provide committee update.</li> </ul> </li> </ul>	Chair  Chair  Chair  Chair
7:00PM	<b>Monitoring, Accountability, &amp; Education</b> <ul style="list-style-type: none"> <li>● Board: <a href="#">D4: Evaluating the GM</a> (page 11 in link) (Reference: <a href="#">Board Calendar</a>). <ul style="list-style-type: none"> <li>○ Board to provide input in the document (linked) prior to meeting. To discuss further in the meeting as necessary.</li> </ul> </li> <li>● Moved to November Meeting: GM: A: Global Ends (<del>Vote required &amp; record</del>) (Reference: <a href="#">Board Calendar</a>). <ul style="list-style-type: none"> <li>○ <del>To review A: Global Ends</del></li> </ul> </li> </ul>	Facilitator  Facilitator

		GM
7:30PM	<p><b>Current and New Business</b></p> <ul style="list-style-type: none"> <li>● Board meeting frequency. <ul style="list-style-type: none"> <li>○ To discuss pros and cons of reducing board meeting frequency to once every two months or once per quarter.</li> </ul> </li> <li>● 9/19/2020 CNFC board retreat debriefing. <ul style="list-style-type: none"> <li>○ Board to address further discussion topics from the 9/19/2020 retreat, if any.</li> </ul> </li> <li>● 10/9/2020 CNFC owner meeting debriefing. <ul style="list-style-type: none"> <li>○ Board to debrief and discuss the 10/9/2020 CNFC owner meeting.</li> </ul> </li> </ul>	<p>Board</p> <p>Board</p> <p>Board</p>
7:55PM	<p><b>Closings</b></p> <ul style="list-style-type: none"> <li>● <a href="#">Review new action items</a> (change link, if needed).</li> <li>● Review decisions (voting items notated in red).</li> <li>● Evaluate the meeting.</li> <li>● Next meeting topics / board calendar.</li> <li>● Adjourn meeting.</li> </ul>	<p>Scribe</p> <p>Scribe</p> <p>Board/GM</p> <p>Board/GM</p> <p>President</p>

**Officers:**

*President: Lee*

*Vice President: Hart*

*Treasurer: Lee*

*Secretary: McKinley*