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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.

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Directors in Attendance: *Kathy Faith, Michael Lee (president / treasurer), Dara McKinley (secretary), Ariana Gehrig, Sam Hart (vice president), Sarah Schlobohm, Laurie Niles, Liza Tedesco (general manager).*

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Facilitator: *Dale Rudesill*

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Scribe: *Miles Claibourn*

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Guests Present: none

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1.0 OPENING PROCEDURES

1.1 President calls the meeting to order
Michael calls the meeting to order at 6:07pm

1.2 Check In, Kudos, Celebrations

2.0 PRELIMINARIES

2.1 Choose Facilitator and Process Guardian

Kathy volunteers to be Process Guardian and *Dale* to be the Facilitator

2.2 Approve previous month's Minutes

MOTION: *Ariana* moved to approve the Sept 2020 minutes. *Sam* seconded. Yes 7 / Abstention 1.
Motion passed.

2.3 Approve the Agenda

MOTION: *Sam* moved to approve the Oct 2020 agenda. *Kathy* seconded. All were in favor &
motion passed.

2.4 Share written correspondence with board

42 2.5 Comments from attendees other than board members

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45 **3.0 COMMITTEE REPORTS**

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47 3.1 Governance Committee (*Niles {Chair}, Faith, Rudesill, McKinley, Watkins*)

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- Committee chair to provide committee update.

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51 3.2 Community Engagement Committee (*Niles {Chair}, Gehrig, Faith, Schlobohm, Haney*)

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- Committee chair to provide committee update.

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4.0 MONITORING, ACCOUNTABILITY, & EDUCATION

4.1 Board: [D4: Evaluating the GM](#) (page 11 in link) (Reference: [Board Calendar](#)).

- Board to provide input in the document (linked) prior to meeting. To discuss further in the meeting as necessary.

4.2 Moved to November Meeting: GM: A: Global Ends

5.0 CURRENT & NEW BUSINESS

5.1 Board meeting frequency.

- To discuss pros and cons of reducing board meeting frequency to once every two months or once per quarter.

5.2 9/19/2020 CNFC board retreat debriefing.

- Board to address further discussion topics from the 9/19/2020 retreat, if any.

5.3 10/9/2020 CNFC owner meeting debriefing.

- Board to debrief and discuss the 10/9/2020 CNFC owner meeting.

6.0 CLOSING

6.1 Review Action Items, Decisions, Tasks, Assignments

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6.2 Next BOD meeting (12-2-20)

6.3 Debrief/ Evaluate Meeting

6.4 Adjourn Meeting

MOTION: *Michael* motioned to adjourn the meeting at 8:15 pm. *Kathy* Seconded. All were favor & motion passed.