

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

January 26, 2022 6-8:30 PM

Join Zoom Meeting (as early as 5:30pm)

<https://zoom.us/j/94659290864?pwd=VkF0bTR0ODBOSlIkcUySEFCMTZudz09>

	Time	Topic and Intended Outcome	Action	Who
10	6:00	Welcome and Check-in <i>Build Community/ Connection</i>	<ul style="list-style-type: none"> ● How are you feeling and functioning right now? (go around) ● Did you read material from GM? (thumbs up or down) ● Do you need anything from the group? (use Zoom hand raise) 	Dale (Facilitator)
10	6:10	Opening Procedures <i>To get on the same page.</i>	<ul style="list-style-type: none"> ● President calls the meeting to order. ● Notetaker? ● Stack keeper? ● Quorum? ● Approve previous month's minutes. <i>(Requires motion, 2nd & vote.)</i> ● Review this agenda (items and times?) <i>(Requires motion, 2nd & vote.)</i> ● Review previous month's action items. ● Share any written correspondence with the board. ● Welcome comments from attending owners, if any (3 min each). 	Kathy
70	6:20	Special Items/Focus <i>As needed</i>	<ul style="list-style-type: none"> ● 2022 Board Calendar Rewrite Development Strategy: Todd Wallace (Columinate) 50 ● Election Committee/recruitment 20 	Todd Laurie/Todd
5	7:30	BREAK		

30	7:35	GM: FYI and Monthly Operational Report GM: Accountability Monitoring <i>To track ends (A) and executive limitations (B)</i>	<ul style="list-style-type: none"> ● Share recent information and answer questions about progress towards ends and limitations. ● Global Ends Report <ul style="list-style-type: none"> ○ Vote & record 	Liza
10	8:05	Committee Reports/Updates	<ul style="list-style-type: none"> ● Community Engagement ● Governance ● Finance -Who now? ● Elections ● GM Compensation (need members) 	Laurie Kathy/Dara ? Laurie/Dara Kathy
		Board Education	[for example: How to use the agenda, links and Drive]	Secretary
5	8:15	Current and New Business Email Votes (since last Mtg.)	<ul style="list-style-type: none"> ● To Hire Scribe/Secretary or not to Hire Scribe/Secretary: ongoing question. ● On 1/14/22 via email Kathy <i>moved to appoint Lauren Kennedy to an interim term as a CNF Board director.</i> <ul style="list-style-type: none"> ○ Approved on 1/17/22 via email: ○ 5 aye votes, 0 no votes, 0 abstentions. 	Kathy
10	8:20	Closing Procedures and Check-out	<ul style="list-style-type: none"> ● Review new action items (change link, if needed). ● Review decisions (voting items notated in red). ● Next meeting topics: As per board calendar and Election process. ● Round of insights: What did you observe, discover or appreciate. ● Need anything? ● Adjourn meeting. 	Dara Dara Kathy
	8:30			