

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

January 26, 2022 6-8:30 PM

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

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

In attendance: Kathy, Dale, Laurie, Lauren, Dara, Sarah, Todd

	<b>Time</b>	<b>Topic and Intended Outcome</b>	<b>Action</b>	<b>Who</b>
<b>10</b>	<b>6:00</b>	<b>Welcome and Check-in</b> <i>Build Community/ Connection</i>	<ul style="list-style-type: none"> <li>● How are you feeling and functioning right now? (go around)</li> <li>● Did you read material from GM? (thumbs up or down)</li> <li>● Do you need anything from the group? (use Zoom hand raise)</li> <li>● Dale nominates Kathy for board president, Lauren seconds, all in favor.</li> </ul>	<b>Dale (Facilitator)</b>
10	6:10	<b>Opening Procedures</b>	<ul style="list-style-type: none"> <li>● President calls the meeting to order.</li> <li>● Notetaker, Dara accepts</li> <li>● Stack keeper, Sarah accepts</li> <li>● Quorum—yes</li> <li>● Approve previous month's <a href="#">minutes</a>. Dale motions to approve. Kathy seconds. Dara and Lauren abstained, and all others in favor. <i>(Requires motion, 2nd &amp; vote.)</i></li> <li>● Review this agenda (items and times?) <i>(Requires motion, 2nd &amp; vote.)</i> Kathy motions to approve, Lauren seconds, all in favor.</li> <li>● Review previous month's <a href="#">action items</a>. Liza presented a new spreadsheet for tracking action items. December action items were completed.</li> </ul>	<b>Kathy</b>

			<ul style="list-style-type: none"> <li>● Share any written correspondence with the board. There was no correspondence.</li> <li>● Welcome comments from attending owners, if any (3 min each). Todd Wallace is here for support for this board meeting.</li> </ul>	
70	6:20	<b>Special Items/Focus</b> <i>As needed</i>	<ul style="list-style-type: none"> <li>● <b>2022 Board Calendar Rewrite</b>  Development Strategy:  Todd Wallace (Columinate)  Todd reviewed the Board planning calendar. We discussed making changes to the format and sharing in the Google drive. Lauren volunteered to organize the Google drive.</li> <li>● Election Committee/recruitment.  Laurie reviewed the election committee minutes.</li> </ul>	<b>Todd</b>  <b>Laurie/Todd</b>
5	7:30	<b>BREAK</b>		
30	7:35	<b>GM: FYI and Monthly Operational Report</b>  <b>GM: Accountability Monitoring</b> <i>To track ends (A) and executive limitations (B)</i>	<ul style="list-style-type: none"> <li>● Share recent information and answer questions about progress towards ends and limitations.</li> <li>● Global Ends Report. Dale makes a motion to accept the Global Ends Report, Sarah seconds. All in favor. The board accepted the Global Ends Report for fiscal year 2020.</li> </ul>	<b>Liza</b>
10	8:05	<b>Committee Reports/Updates</b>	<ul style="list-style-type: none"> <li>● Community Engagement-No report</li> <li>● Governance- No report</li> <li>● Finance -Who now?</li> <li>● Elections</li> <li>● GM Compensation (need members)</li> </ul>	Laurie Kathy/Dara ? Laurie/Dara Kathy
		<b>Board Education</b>	None	Secretary

5	8:15	<p><b>Current and New Business</b></p> <p><b>Email Votes (since last Mtg.)</b></p>	<ul style="list-style-type: none"> <li>● To Hire Scribe/Secretary or not to Hire Scribe/Secretary: ongoing question. Will discuss at next meeting.</li> <li>● 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"> <li>○ Approved on 1/17/22 via email:</li> <li>○ 5 aye votes, 0 no votes, 0 abstentions.</li> </ul> </li> </ul>	Kathy
10	8:20  8:30	<p><b>Closing Procedures and Check-out</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>● Next meeting topics: As per board calendar and Election process.</li> <li>● Round of insights: What did you observe, discover or appreciate.</li> <li>● Need anything?</li> <li>● Adjourn meeting.</li> </ul>	Dara  Dara   Kathy