

January 2020

**CHICO NATURAL FOODS COOPERATIVE
BOARD OF DIRECTORS MEETING
Wednesday, 1/29/20, 6:00pm
829 Main St. Chico, CA**

Time	Topic	Board Action/ Outcome	Leader
5:45 pm	Arrive & assist in set up & check in with BOD members.		
6:00 - 6:05	Opening Procedures Call meeting to order Welcome Preparedness Check-in		Pres Pres
6:05-6:15pm	Preliminaries <ol style="list-style-type: none"> 1. Introduction 2. Choose Process Guardian 3. Approve previous month's Minutes 4. Approve the agenda 5. Review previous months Action Items 6. Share written correspondence with board 7. Comments from attendees other than board members 		Prez Prez
6:15-6:25pm	Board Monitoring C Global Governance Commitment	alignment/awareness	Prez
6:25-6:45pm	Committee Reports <ul style="list-style-type: none"> ● Finance ● Community Engagement ● Governance 	awareness	Prez
6:45-7:10pm	Board Decisions <ol style="list-style-type: none"> 1. November BOD date 2. GM Reporting Packet 3. B-9 GM Succession 4. Recording to GM Monitoring Table 	awareness decisions recording	GM scribe

	Recording of Email decisions (none)		Secretary
7:10-8:10 pm	Board Education Owner Investment Campaign Overview & Process	awareness	Joey
8:10 pm	Closings <ol style="list-style-type: none"> 1. Review New Action Items 2. Decisions 3. Evaluate Meeting 4. Review next meeting topics/ Board Calendar 6. Adjourn Meeting 	Edit/ Agree Comments	Recorder Facilitator

HYPERLINKS:

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