

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

Wednesday, 1/30/2019, 6:00pm  
829 Main St. Chico, CA

Time	Topic	Board Action/ Outcome	Leader
5:45	<b>Arrive &amp; assist in set up &amp; check in with BOD members.</b>		
6:00	<b>Opening Procedures</b> Call meeting to order  Preparedness Check in Welcome & Kudos/Celebration		Pres   Pres
6:05	<b>Preliminaries</b> 1. Choose Process Guardian 2. Approve previous month's Minutes 3. Approve the agenda 4. <a href="#">Review previous months Action Items</a> 5. Share written correspondence with board 6. Comments from attendees other than board members		Prez   Prez
6:15	<b>Board Accountability/Policy Register Review</b> C Global Governance Commitment C1 Governing Style		Prez
6:25	<b>Board Education</b> <b>1. Richard Coon Chico Certified Farmers Market BOD president</b> 2. 2019 BOD manual layout 3. BOD orientation proposed dates 4. BOD goals		
7:25	<b>Board Decisions</b> GM packet		GM

7:35	<b>Standing Agenda Item (BOD email decisions recorded)</b> <b>Approval of Oct 2018 min</b>		Secretary
7:40	<b>Committee Reports</b> Finance Community Engagement Governance Nom/Election	Recap from each Committee Chair	Pres
8:00	<b>Closings</b> 1. Review New Action Items 2. Decisions 3. Evaluate Meeting 4. Next meeting topics/ Board Calendar <b>5. Closed Session</b> 6. Adjourn Meeting	Edit/ Agree  Comments	Recorder  Facilitator
	<b>Goodbye, and good job!</b>		

**HYPERLINKS:**

1)



