

**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#

February 24, 2021 6:00 p.m.

Time	Topic	Leader
5:55PM	Check in online (Google Meet)	Board
6:00PM	Opening Procedures <ul style="list-style-type: none"> ● Call the meeting to order. ● Choose a facilitator and process guardian. ● Preparedness and personal check-in. 	President President Board
6:10PM	Preliminaries <ul style="list-style-type: none"> ● Approve previous month's minutes (Vote required). ● Approve the agenda (Vote required). ● Review previous month's action items. ● Share written correspondence with the board, if any. <ul style="list-style-type: none"> ○ GM to share any owner correspondence with the board. ● Welcome comments from attending owners, if any (3 min each). 	Board Board Scribe GM Owner(s)
6:25PM	Committee Reports <ul style="list-style-type: none"> ● Governance Committee (Faith {Co-Chair}, McKinley {Co-Chair}, Rudesill, Watkins) <ul style="list-style-type: none"> ○ Committee Chair to provide committee update, if any. ● Community Engagement Committee (Niles {Chair}, Gehrig, Faith, Schlobohm, Haney) <ul style="list-style-type: none"> ○ Committee Chair to provide committee update, if any. ● Finance Committee (Lee {Chair}, Hart) <ul style="list-style-type: none"> ○ Committee Chair to provide committee update, if any. ● Nomination/Election Committee (McKinley {Chair}, Niles) <ul style="list-style-type: none"> ○ Committee Chair to provide committee update, if any. 	Chair Chair Chair Chair
7:00PM	Monitoring, Accountability, & Education <ul style="list-style-type: none"> ● Board: C Global Governance Commitment (page 1 in link) (Reference: Board Calendar). <ul style="list-style-type: none"> ○ Board to provide input in the document (linked) prior to meeting. To discuss further in the meeting as necessary. 	Facilitator

	<ul style="list-style-type: none"> ● Board: C8 Governance Investment (page 6 in link) (Reference: Board Calendar). <ul style="list-style-type: none"> ○ Board to provide input in the document (linked) prior to meeting. To discuss further in the meeting as necessary. ● GM: B1: Financial Conditions (Vote required & record) (Reference: Board Calendar). <ul style="list-style-type: none"> ○ GM to provide an update on policy B1: Financial Conditions. ● GM: B: Global Executive Constraint (Vote required & record) (Reference: Board Calendar). <ul style="list-style-type: none"> ○ GM to provide an update on policy B: Global Executive Constraint. 	Facilitator GM GM
7:30PM	<p>Current and New Business</p> <ul style="list-style-type: none"> ● Review board votes executed via email previous to the meeting, if applicable. <ul style="list-style-type: none"> ○ Board approves Q3 B1 GM monitoring report with B1.2 and B1.5 out of compliance with a severity rating of 2: Six (6) yea, one (1) abstention. ○ Board approves Global Ends report with all policies in compliance: Five (5) yea votes, two (2) abstentions. 	Board
7:55PM	<p>Closings</p> <ul style="list-style-type: none"> ● Review new action items. ● Review decisions (voting items notated in red). ● Evaluate the meeting. ● Next meeting topics / board calendar. ● Adjourn meeting. 	Scribe Scribe Board/GM Board/GM President

Officers:

President: Lee

Vice President: Hart

Treasurer: Lee

Secretary: McKinley