

2019

**CHICO NATURAL FOODS COOPERATIVE  
BOARD OF DIRECTORS MEETING**  
Wednesday, February 27, 2019, 6:00pm  
829 Main St. Chico, CA

Time	Topic	Board Action/ Outcome	Leader
	<b>Arrive &amp; assist in set up &amp; check in with BOD members.</b>		
	<b>Opening Procedures</b> Call meeting to order  Preparedness Check in Welcome & Kudos/Celebration		Prez  Prez
6:05 pm	<b>Preliminaries</b> <ol style="list-style-type: none"> <li>1. Choose Process Guardian</li> <li>2. Approve previous month's <a href="#">Minutes</a></li> <li>3. Approve the agenda</li> <li>4. <a href="#">Review previous months Action Items</a></li> <li>5. Share written correspondence with board</li> <li>6. Comments from attendees other than board members</li> </ol>		Prez  Prez
6:15- pm	<b>Committee Reports</b> Finance Community Engagement Ad Hoc Orientation	share awareness	Prez
6:40 pm	<b>Board Education</b>		Prez
10-15min	Share of CDS workshop in Sac		Laurie
20 min	Dashboard	awareness & updates	Liza
5min	Outdoor Bulletin Board info ideas for month (Julie)		Laurie

7:25 pm	<b>Board Decisions</b>		Prez
5-10 min	GM packet	participation	Liza
5 min	<a href="#">BOD Goals - overview of draft themes</a>		
5 min	April BOD meeting date request for change		
5 min	April Annual Owner meeting date.		
5 min	Meeting schedule procedure		
	<b>Standing Agenda Item (BOD email decisions recorded)</b>		Secretary
7:55 pm	<b>Closings</b> 1. Review New Action Items 2. Decisions <b>3. CLOSED SESSION</b> 4. Evaluate Meeting 5. Next meeting topics/ Board Calendar 6. Adjourn Meeting (record and send to scribe)	Edit/ Agree  <b>see Bird's Eye View</b> Comments	Recorder  Facilitator
	<b>Goodbye, and good job!</b>		

**HYPERLINKS:**