

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

Wednesday, August 25, 2021, 6:00pm

Location: TBD

Zoom Video: Click here to join Meeting ID: 817 799 0524 Passcode: 5D4C1z	Phone: 669 900 9128 Meeting ID: 817 799 0524 Passcode: 646719
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Time	Topic	Leader
5:55PM	Check in online (Zoom)	Board
6:00PM	Opening Procedures <ul style="list-style-type: none"> ● Call the meeting to order. ● Preparedness and personal check-in. 	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 President GM Owner(s)
6:20PM	Committee Reports <ul style="list-style-type: none"> ● Governance Committee (Faith {Co-Chair}, McKinley {Co-Chair}, Rudesill) <ul style="list-style-type: none"> ○ Committee Chair to provide committee updates, if any. ● Community Engagement Committee (Niles {Chair}, Schlobohm, Haney) <ul style="list-style-type: none"> ○ Committee Chair to provide committee updates, if any. ○ Discuss current and future CNFC marketing plan. See committee minutes. (Please review minutes prior to board meeting.) ● Finance Committee (Lee {Chair}, Baxter) <ul style="list-style-type: none"> ○ Committee Chair to provide committee updates, if any. ● Nomination/Election Committee (McKinley {Chair}, Niles) <ul style="list-style-type: none"> ○ Committee Chair to provide committee updates, if any. 	Chair Chair Chair Chair

7:05PM	<p>Monitoring, Accountability, & Education</p> <ul style="list-style-type: none"> ● Board: D - Global Board Management Connection (Page 7 in link) (Reference: Board Calendar). <ul style="list-style-type: none"> ○ Board to provide input (using comments in Google Doc) in the document (linked above) at least one day prior to meeting. To discuss further in the meeting as necessary. (Please review prior to board meeting.) ● Board: D1 - Unity of Control (Page 8 in link) (Reference: Board Calendar). <ul style="list-style-type: none"> ○ Board to provide input (using comments in Google Doc) in the document (linked above) at least one day prior to meeting. To discuss further in the meeting as necessary. (Please review prior to board meeting.) ● GM: B1 - Quarterly Financial Condition (Vote required & record) (Reference: Board Calendar). <ul style="list-style-type: none"> ○ GM to provide an update on policy B1 - Quarterly Financial Condition. ● 2020 Patronage Distribution ● Remodel Project Proposal - Electrical Panel Main 	President President GM
7:35PM	<p>Current, Ongoing, and New Business</p> <ul style="list-style-type: none"> ● Monthly Call with Todd / Retreat (10/23/21, 9:30am - 4:30pm). <ul style="list-style-type: none"> ○ To discuss venue and other updates, if any ● Scribe. <ul style="list-style-type: none"> ○ To discuss hiring new Scribe or delegating duties to President, Vice President, and Secretary. ● Remodel update, if any. ● Location of next meeting. ● Columinate update, if any. <ul style="list-style-type: none"> ○ To discuss any applicable Columinate education or information not previously discussed. 	President Board GM President Board
7:55PM	<p>Closings</p> <ul style="list-style-type: none"> ● Review new action items. ● Review decisions (voting items notated in red). ● Adjourn meeting. 	Secretary Secretary President

Officers:
President: Lee
Vice President: Faith
Treasurer: Lee
Secretary: McKinley