

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

Wednesday, October 27, 2021, 6:00pm

Location: Virtual

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. ○ Possible change to ownership requirement (six months) for Director nominees. ● Community Engagement Committee (Niles {Chair}, Schlobohm, Haney) <ul style="list-style-type: none"> ○ Committee Chair to provide committee updates, if any. ● 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

6:55PM	<p>Monitoring, Accountability, & Education</p> <ul style="list-style-type: none"> ● Board: D4 - Monitoring GM Performance (Page 9 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.) ○ Note: B1.2 (net income above 3%) and B1.5 (membership growth above 5%) may need to be updated. ● GM: B5 - Consumers (Vote required & record) (Reference: Board Calendar). <ul style="list-style-type: none"> ○ GM to provide an update on policy B5 - Consumers. 	President GM
7:20PM	<p>Current, Ongoing, and New Business</p> <ul style="list-style-type: none"> ● 2022 Officers and Directors. <ul style="list-style-type: none"> ○ To discuss 2022 election date and option to fill Director seats in the interim. <ul style="list-style-type: none"> ■ Lee (Director, President, Treasurer) resigning in Jan, 2022. ■ McKinley (Director, Secretary) not re-running in 2022 Director election. ■ Baxter (Director) resigned October 19, 2021. ● Monthly call with Todd updated, if any. <ul style="list-style-type: none"> ○ New retreat date(s). ● 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. 	Board President Board GM President
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