

**CHICO NATURAL FOODS COOPERATIVE
BOARD OF DIRECTORS MEETING**
Wednesday, 26 2020, 6:00pm
829 Main St. Chico, CA

Time	Topic	Board Action/ Outcome	Leader
5:45 pm	Arrive & assist in set up & check in with BOD members.		
6:00 pm	Opening Procedures Call meeting to order Preparedness Check-in	Awareness	Pres Pres
6:05 pm	Preliminaries 1. Choose Process Guardian 2. Approve previous month's Minutes 3. Approve the agenda 4. Review previous months Action Items 5. Share written correspondence with board 6. Comments from attendees other than board members		Prez Prez
6:15 pm	Board Accountability C-8 Governance Investment	review & awareness	Prez
6:25 pm	Board Decisions 1. Formally approve terms and conditions of the lease 2. GM reporting package B-1 quarterly financial review • record BOD compliance rating on GM Monitoring & Summary report		GM
7:10 pm	Standing Agenda Item (BOD email decisions recorded) Appointed BOD directors		Secretary/ Pres

7:15 pm	Board Education <ol style="list-style-type: none"> 1. 2020 proposed orientation /retreat dates 2. 2020 BOD (directors & roles) 3. review OIC <ul style="list-style-type: none"> • How are we doing overall? meeting expectations & targets? • BOD perspective is communication meeting expectations? what is working? where do we need more support? • What are our be next steps to gather participation? 	Awareness Awareness Input/Review	Laurie Laurie Liza
8 pm	Committee Reports Finance Community Engagement	10 min summary of committee report	Pres
8:20 pm	Closings <ol style="list-style-type: none"> 1. Review New Action Items 2. Decisions 3. Evaluate Meeting 4. Next meeting topics/ Board Calendar 6. Adjourn Meeting 	Edit/ Agree Comments	Recorder Facilitator

HYPERLINKS:

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