

<https://zoom.us/j/94659290864?pwd=VkF0bTR0ODBOSlkzclUySEFCMTZudz09>

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

ZOOM LINK

Wednesday, FEB 23, 2022, 6-8 PM
818 Main St. Chico, CA

	Time	Topic and Intended Outcome	Action	Who
10	6:00	Welcome and Check-in <i>Build Community/ Connection</i>	<ul style="list-style-type: none"> • How are you feeling and functioning right now? • Did you read material from GM? • Do you need anything from the group? 	Facilitator
10	6:10	Opening Procedures <i>To get on the same page.</i>	<ul style="list-style-type: none"> • Call the meeting to order. • Quorum? • Approve previous month's minutes 1/22 Board Minutes. (<i>Requires motion, 2nd & vote.</i>) • Approve this agenda. (<i>Requires motion, 2nd & vote.</i>) • Review previous month's action items. • Share any written correspondence with the board. • Welcome comments from attending owners, if any (3 min each). 	President Facilitator
0		Special Items/Focus <i>As needed</i>		

30	6:20	<p>GM: FYI and Monthly Operational Report</p> <p>GM: Accountability Monitoring <i>To track ends (A) and executive limitations (B)</i></p>	<p>Share recent information and answer questions about progress towards ends and limitations.</p> <p>GM: B1 – Financial Conditions (Quarterly) ➤ To review B1 - Financial Conditions .</p> <p>Vote & record</p>	GM
20	6:50	Committee Reports/Updates	<ul style="list-style-type: none"> ● Community Engagement ● Governance ● Finance ● Elections ● GM Compensation 	Facilitator
15	7:10	Board Self-Monitoring	<ul style="list-style-type: none"> ❖ Board: C8 Governance Investment. Board to provide input in the document (linked) prior to meeting. To discuss further in the meeting as necessary. 	Laurie?
10	7:25	Board Education	<ul style="list-style-type: none"> ● How to use the agenda, links and Drive 	Kathy and Liza
10	7:35	Current and New Business	<ul style="list-style-type: none"> ❖ Discuss: Revise self-monitoring rating and feedback system. (Governance Committee?) ❖ Nominate and elect Interim Vice-President. ❖ No board decisions via email to report. 	
15	7:45	Closing Procedures and Check-out	<ul style="list-style-type: none"> ● Review new action items ● Review decisions (voting items notated in red). ● Next meeting topics / board calendar. ● Round of insights: What did you observe, discover or appreciate. ● Need anything? ● Adjourn meeting. 	Secretary Secretary President