

<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

In attendance: Liza Tedesco, Lauren Kennedy, Kathy Faith, Dale Rudesill, Laurie Niles

| | Time | Topic and <i>Intended Outcome</i> | 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. <i>Called to order at 6:19pm</i> <i>Scribe: Lauren K.</i> • Quorum? - <i>No - suggestion to change quorum requirements from a fixed number of board members to percentage of board members</i> • 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> | | |

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|----|------|--|--|----------------|
| 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> <p><i>Creation of working group/meeting on board+owner recruitment and engagement (doodle poll will go out via email)</i></p> <p><i>Dara's evaluation needed via email. Vote postponed to email.</i></p> | GM |
| 20 | 6:50 | Committee Reports/Updates | <ul style="list-style-type: none"> ● Community Engagement ● Governance ● Finance ● Elections ● GM Compensation <p><i>Materials sent via email on elections activities</i></p> | 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 <i>Moving forward, each monthly folder will include all items in the reporting package in addition to the minutes and agenda</i> | 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. <p><i>Email vote needed - Dale moved to nominate Lauren, Kathy seconded</i></p> <ul style="list-style-type: none"> ❖ No board decisions via email to report. | |

