

CHICO NATURAL FOODS COOPERATIVE
BOARD OF DIRECTORS MEETING
Virtual via 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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March 31, 2021 6:00 p.m.

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. ● Choose a facilitator and process guardian. ● Preparedness and personal check-in. 	President 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 Scribe GM Owner(s)
6:25PM	Committee Reports <ul style="list-style-type: none"> ● Governance Committee (Faith {Co-Chair}, McKinley {Co-Chair}, Rudesill, Watkins) <ul style="list-style-type: none"> ○ Committee Chair to provide committee update, if any. ○ Monitoring report decision tree. ● Community Engagement Committee (Niles {Chair}, Gehrig, Faith, Schlobohm, Haney) <ul style="list-style-type: none"> ○ Committee Chair to provide committee update, if any. ○ Virtual annual owner meeting. <ul style="list-style-type: none"> ■ To discuss and select the date/month for the annual owner meeting, to be held virtually. ● Finance Committee (Lee {Chair}, Hart) 	Chair Chair Chair

	<ul style="list-style-type: none"> ○ Committee Chair to provide committee update, if any. ● Nomination/Election Committee (McKinley {Chair}, Niles) <ul style="list-style-type: none"> ○ Committee Chair to provide committee update, if any. ○ Election/nominee update. 	Chair
7:00PM	<p>Monitoring, Accountability, & Education</p> <ul style="list-style-type: none"> ● Board: N/A (No reporting this month) (Reference: Board Calendar). <ul style="list-style-type: none"> ○ Board to provide input in the document (linked) prior to meeting. To discuss further in the meeting as necessary. ● GM: B2: Planning and Budgeting (Vote required & record) (Reference: Board Calendar). <ul style="list-style-type: none"> ○ GM to provide an update on policy B2: Planning and Budgeting. 	Facilitator GM
7:30PM	<p>Current and New Business</p> <ul style="list-style-type: none"> ● Remodel update, if any. ● Dividend Declaration Resolution. 	Board Board
7:55PM	<p>Closings</p> <ul style="list-style-type: none"> ● Review new action items. ● Review decisions (voting items notated in red). ● Evaluate the meeting. ● Next meeting topics / board calendar. ● Adjourn meeting. 	Scribe Scribe Board/GM Board/GM President

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