

3/2020

**CHICO NATURAL FOODS COOPERATIVE
BOARD OF DIRECTORS MEETING
Wednesday, March 25, 2020, 6:30 pm
Google Hangout Coronavirus Virtual Meeting**

Time	Topic	Board Action/ Outcome	Leader
6:30 pm	Opening Procedures Call meeting to order Check-in		Prez Facilitator
6:40 pm	Preliminaries <ol style="list-style-type: none"> 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 		Facilitator Prez
6:45 pm	Co-op Cafe Recap	share	Facilitator Dale, Kathy, Sam, Liza
7 pm	Board Education/ Decisions CNFC Coronavirus protocol update Staffing status <ol style="list-style-type: none"> 1. Proposed dates for Fall Retreat September/October) 2. Propose a change to BOD election dates 5/1/2020-5/15/2020 3. Board of Directors election Who is interested in Chair/ Vice Chair/Treasurer April meeting discussion how to vote for officers. Communication & Time recommendation <ol style="list-style-type: none"> 4. Columinate mini-course offerings 5. OIC update Pause til September? How did we do? (amount raised) NCG/DC contract 6. Annual Owner Mtg rescheduled proposed dates 	awareness	Liza & Laurie

8 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	Scribe Facilitator
------	---	-----------------------------	---------------------------

HYPERLINKS:

1)