

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

Wednesday, April 29, 2020, 6:00 pm

Virtually via G Suite "Meet" link

(Covid 19 group meeting not advised)

Time	Topic	Board Action/ Outcome	Leader
6:00 pm	<p>Opening Procedures Call meeting to order</p> <p>Preparedness Check-in Welcome & Kudos/Celebration</p>		<p>Pres</p> <p>Facilitator</p>
6:10 pm	<p>Preliminaries</p> <ol style="list-style-type: none"> 1. Choose Process Guardian (define) 2. Choose Time Keeper (define) 3. Approve previous month's Minutes 4. Approve the agenda 5. Review previous months Action Items 6. Share written correspondence with board 7. Comments from attendees other than board members 		Facilitator
6:20 pm	<p>Board Accountability None Scheduled for April</p>		
6:20 pm	<p>Committee Reports</p> <ul style="list-style-type: none"> ● Governance A proposed update to President Role & inclusion of Facilitator Role 		Prez
6:40 pm	<p>Board Education</p> <ol style="list-style-type: none"> 1. Store Updates responding to Coronavirus 2. Change GM reporting schedule 	awareness	Liza

6:55 pm	Discussion Items 1. Follow up discussion regarding 2020-2021 a) Who's interested in an officer role? b) election procedure Terms of office (Two 3 year terms, one 2 year term, one 1 year term)		Facilitator
7	Board Decisions 1. GM Reporting Packet 2. Facilitator Role 3. NCG Member Agreement (background in GM Reporting Package) 4. SBA PPP loan board resolution Record approval rating on GM Monitoring Summary Report		Liza scribe
	Standing Agenda Item (BOD email decisions recorded) (none)		Secretary
	Closings 1. Review New Action Items 2. Decisions 3. Evaluate Meeting 4. Next meeting topics/ Board Calendar 6. Adjourn Meeting	Edit/ Agree Comments	Scribe Facilitator
	Goodbye, and good job!		

HYPERLINKS:

1)