CHICO NATURAL FOODS COOPERATIVE
Board of Directors Meeting
Google Hangout Coronavirus Virtual Meeting
April, 29 2020 6:00 p.m.

Directors in Attendance: *Kathy Faith, Dale Rudesill, Sam Hart, Michael Lee, Ariana Gehrig, Laurie Niles, Dara McKinley, Liza Tedesco (general manager)*

Absent: none

Scribe: *Miles Claibourn*

Guests Present: none

1.0 OPENING PROCEDURES

1.1 President calls the meeting to order
Sam calls the meeting to order at 6:04 pm

1.2 Check In, Kudos, Celebrations

2.0 PRELIMINARIES

2.1 Choose Facilitator and Process Guardian
Kathy volunteers to be Process Guardian and *Dale* to be the Facilitator

2.2 Approve previous month's Minutes
MOTION: *Michael* moves to approve the March 2020 minutes. *Sam* seconds. All are in favor and the minutes is approved.

2.3 Approve the Agenda
MOTION: *Michael* moves to approve the April 2020 agenda. *Ariana* seconds. All are in favor and the agenda is approved.

2.4 Share written correspondence with board

2.5 Comments from attendees other than board members

3.0 BOARD ACCOUNTABILITY

4.0 COMMITTEE REPORTS

43   4.1 Governance

45   **5.0 BOARD EDUCATION**

47   5.1 Store Updates responding to Coronavirus

49   5.2 Change GM reporting schedule

51   **6.0 DISCUSSION ITEMS**

53   6.1 Officer Role

55   6.2 Election Procedure

57   **7.0 BOARD DECISIONS**

59   7.1 GM Reporting Packet
60   **MOTION:** *Sam* motions to accept the GM Reporting Packet. *Laurie* seconds. All approved.

62   7.2 Facilitator Role

64   7.3 NCG Member Agreement
65   **MOTION:** *Laurie* motion to resign the NCG member agreement. *Michael* seconds. All approve.

67   7.4 SBA PPP loan board resolution
68   **MOTION:** *Michael* moves to approve the SBA PPP loan board resolution.
69   *Laurie* seconds. All approve the motion.

71   **8.0 CLOSING**

73   8.1 Review Action Items, Decisions, Tasks, Assignments

75   8.2 Next meeting (May, 27 2019)

77   8.3 Debrief/ Evaluate Meeting

79   8.4 Adjourn Meeting
80   **MOTION:** *Laurie* motions to adjourn the meeting at 8:55 pm. All are in favor and motion is passed.

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