

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

Wednesday, May 26 2021, 6:00pm

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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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) <ul style="list-style-type: none"> ○ Committee Chair to provide committee updates, if any. ● Community Engagement Committee (Niles {Chair}, Schlobohm, Haney) <ul style="list-style-type: none"> ○ Committee Chair to provide committee updates, if any. ● Finance Committee (Lee {Chair}, Baxter) <ul style="list-style-type: none"> ○ Committee Chair to provide committee updates, if any. ● Nomination/Election Committee (McKinley {Chair}, Niles) <ul style="list-style-type: none"> ○ Committee Chair to provide committee updates, if any. 	Chair Chair Chair Chair

7:00PM	<p>Monitoring, Accountability, & Education</p> <ul style="list-style-type: none"> ● Board: C1 - Governing Style (Page 2 in link) (Reference: Board Calendar). <ul style="list-style-type: none"> ○ Board to provide input in the document (linked above) prior to meeting. To discuss further in the meeting as necessary. ● Board: C2 - The Board's Job (Page 3 in link) (Reference: Board Calendar). <ul style="list-style-type: none"> ○ Board to provide input in the document (linked above) prior to meeting. To discuss further in the meeting as necessary. ● GM: B1 - Annual and Quarterly Financial Condition (Vote required & record) (Reference: Board Calendar). <ul style="list-style-type: none"> ○ GM to provide an update on policy B1 - Annual and Quarterly Financial Condition. 	<p>Facilitator</p> <p>Facilitator</p> <p>GM</p>
7:25PM	<p>Current, Ongoing, and New Business</p> <ul style="list-style-type: none"> ● Remodel update, if any. ● Officer election, if any. ● In-person meeting transition. <ul style="list-style-type: none"> ○ To discuss timeline and logistics of moving toward in-person meetings. ● Columinate update, if any. <ul style="list-style-type: none"> ○ To discuss any applicable Columinate education or information not previously discussed. 	<p>GM</p> <p>President</p> <p>Board</p> <p>Board</p>
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. 	<p>Scribe</p> <p>Scribe</p> <p>Board/GM</p> <p>Board/GM</p> <p>President</p>

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