

**CHICO NATURAL FOODS COOPERATIVE
BOARD OF DIRECTORS MEETING**
Wednesday, 27, 2020, 6:00 pm
ZOOM meeting / COVID19

Time	Topic	Board Action/ Outcome	Leader
5:55 pm	Check-in online		
6:00 om	<ol style="list-style-type: none"> 1. Opening Procedures 2. Call meeting to order 3. Welcome, Aaron! 4. Preparedness Check-in Did everyone receive the GM packet, participate in Board Monitoring, read hyperlinked articles? 		<p>Pres</p> <p>Facilitator</p>
6:10 pm	Preliminaries <ol style="list-style-type: none"> 1. Choose Process Guardian 2. Choose Time Keeper 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 attending owners (3 min) 		<p>facilitator</p> <p>facilitator</p>
6:20 pm 6:40 pm 6:55 pm	Board Discussion <ol style="list-style-type: none"> 1. Columinate presentation "Managing Co-op Financials during the pandemic" Please view and share what your take away suggestions are from the panelist. 2. How has Covid19 reshaped our remodel plans? 3. What do we as a board need to know regarding updating the plan to match the shopper's needs and staff needs? 		Liza/ Facilitator

<p>7:15 pm</p> <p>7:30 pm</p> <p>7:40 pm</p>	<p>Board Decisions</p> <ol style="list-style-type: none"> 1. GM Reporting Package: B-1 Annual & Quarterly Financial Condition 2. Record compliance on GM Monitoring/Summary Table 3. Vote for adding Facilitator Role to bod mtg 4. Vote for years' officers <p>Standing Agenda Item (BOD email decisions recorded)</p>		<p>Liza/ Facilitator</p> <p>Laurie</p>
<p>7:55 pm</p>	<p>Board Accountability Please participate online before 5/26 (pg 2 of the document)</p> <p>C1 Governing Style</p> <p>C2 The Boards Job</p>		<p>Prez</p>
	<p>Committee Reports</p>		<p>Facilitator</p>
<p>8:10 pm</p>	<p>Closings</p> <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 	<p>Edit/ Agree</p> <p>Comments</p>	<p>Scribe</p> <p>Facilitator</p>
	<p>Goodbye, and good job!</p>		

HYPERLINKS:

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