

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

Wednesday, May 29, 2019, 6:00pm
829 Main St. Chico, CA

Time	Topic	Board Action/ Outcome	Leader
5:45 pm	Arrive & assist in set up & check in with BOD members.		
6:00 pm	Opening Procedures Call meeting to order Introduction of new Directors Preparednes Check in		Pres Pres
6:05 pm	Preliminaries 1. Choose Process Guardian 2. Approve previous month's Minutes 3. Approve the agenda 4. Review previous months Action Items 5. Comments from attendees other than board members 6. Share written correspondence with board		Prez Scribe Prez
6:15 pm	Committee Reports Finance Nom/Dev Community Engagement Governance	10 min summary of committee report	VP
6:25 pm	Board Accountability C2- The Board's Job		Prez
6:35 pm	Board Education 1. Annual Owner Mtg feedback 2. Committee sign ups 3. Growth & Development 4. Orientation & Retreat		Laurie Laurie Liza Laurie

7:05 pm	Board Decisions <ol style="list-style-type: none"> 1. Elect Officers 2. GM packet 3. B1 report 4. November BOD mtg date <p><u>Update GM Monitoring Summary Report</u></p>		Prez GM GM Prez Scribe
7:35 pm	Standing Agenda Item (BOD email decisions recorded) Vote regarding increase in 2018-2019 BOD budget (nay) Email vote for GEC (yay)		Prez
7:45 pm	Closings <ol style="list-style-type: none"> 1. Review New Action Items 2. Decisions 3. Closed Session Co-op Updates 4. Evaluate Meeting 5. Next meeting topics/ Board Calendar 6. Adjourn Meeting 	Edit/ Agree Comments record time	Scribe Prez Secretary

HYPERLINKS:

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