

2019

**CHICO NATURAL FOODS COOPERATIVE
BOARD OF DIRECTORS MEETING
Wednesday, June 26, 2019, 6:00pm
829 Main St. Chico, CA**

Time	Topic	Board Action/ Outcome	Leader
6:00 pm	Arrive & assist in set up & check in with BOD members.		
6:00 - 6:15 pm	Opening Procedures Call meeting to order Preparedness Check in Review Roberts Rules of Order	Share Awareness/ Review	Pres Pres Michael/ Pres
6:15- 6:25 pm	Preliminaries 1. Choose Process Guardian 2. Approve previous month's Minutes 3. Approve the agenda 4. Review previous months Action Items 5. Share written correspondence with board 6. Comments from attendees other than board members	Process	Prez Prez
6:25- 7:05 pm	Committee Reports Nom/Dev Finance Community Engagement Governance	Listen, Share, Updated GM monitoring summary table decision	Prez

7:05- 7:25 pm	Board Accountability Board Monitoring Report C3 Agenda Planning C4 Board Meetings C7 Committee Principles	Process Awareness, Discussion.	Pres
7:25- 7:50 pm	Board Education 2019 CNFC BOD goals Capital Campaign	awareness/updates	Pres GM
7:50- 8:10 pm	Board Decisions Vote on Secretary GM Packet Policy B4	Discussion & Approval Scribe Records on GM Summary Report Table	Pres/GM
	Standing Agenda Item (BOD email decisions recorded) Vice President	Record	Pres

	<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 Review Listen ReviewDecide</p>	<p>Recorder Facilitator</p>
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HYPERLINKS:

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