

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

Wednesday, July 28, 2021, 6:00pm

Location: Naked Lounge, 118 2nd Street, Chico, CA

Zoom 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. ● Preparedness and personal check-in. 	President Board
6:10PM	Preliminaries <ul style="list-style-type: none"> ● Scribe update (to be discussed further, later in the agenda). ● Facilitator and Process Guardian roles. <ul style="list-style-type: none"> ○ President's recommendation: President will act as facilitator and process guardian for this meeting and all subsequent meetings. ● 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). 	President Board Board Scribe GM Owner(s)
6:20PM	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

6:45PM	<p>Monitoring, Accountability, & Education</p> <ul style="list-style-type: none"> ● Board: C5 - Code of Conduct (Page 4 in link) (Reference: Board Calendar). <ul style="list-style-type: none"> ○ Board to provide input (using comments in Google Doc) in the document (linked above) at least one day prior to meeting. To discuss further in the meeting as necessary. ● Board: C6 - Officer's Role (Page 5 in link) (Reference: Board Calendar). <ul style="list-style-type: none"> ○ Board to provide input (using comments in Google Doc) in the document (linked above) at least one day prior to meeting. To discuss further in the meeting as necessary.. 	President
7:05PM	<p>Current, Ongoing, and New Business</p> <ul style="list-style-type: none"> ● Officer election, if any. <ul style="list-style-type: none"> ○ Vice President nominee: Kathy Faith. ● Retreat. <ul style="list-style-type: none"> ○ Date: Finalize retreat date (Reference: Doodle poll). ○ Topics. Finalize retreat topics. <ul style="list-style-type: none"> ■ Strategic vision. ■ Member growth and engagement. ■ Diversity, equity, inclusion. ● Scribe. <ul style="list-style-type: none"> ○ To discuss hiring new Scribe or delegating duties to President, Vice President, and Secretary. ● Remodel update, if any. ● Location of next meeting. ● Columinate update, if any. <ul style="list-style-type: none"> ○ To discuss any applicable Columinate education or information not previously discussed. 	President Board President GM President Board
7:55PM	<p>Closings</p> <ul style="list-style-type: none"> ● Review new action items. ● Review decisions (voting items notated in red). ● Adjourn meeting. 	Scribe Scribe President

Officers:

President: Lee

Vice President: Kathy

Treasurer: Lee

Secretary: McKinley