

**CHICO NATURAL FOODS COOPERATIVE**  
**BOARD OF DIRECTORS MEETING**  
 Wednesday, July 29, 2020, 6:00pm  
*Virtual via Google Meet*

Time	Topic	Board Action/Outcome	Leader
5:55PM	<b>Check in online (Google Meet)</b>		Board
6:00PM	<b>Opening Procedures</b> <ul style="list-style-type: none"> <li>❖ Call the meeting to order.</li> <li>❖ Choose facilitator, if not previously assigned (<i>facilitator guides meeting and acts as process guardian and time keeper</i>).</li> <li>❖ Preparedness and personal check-in.</li> </ul>		President President  Board
6:10PM	<b>Preliminaries</b> <ul style="list-style-type: none"> <li>❖ Approve previous month's <a href="#">minutes</a>.</li> <li>❖ Approve the agenda.</li> <li>❖ <a href="#">Review previous month's action items</a>.</li> <li>❖ Share written correspondence with the board, if any.               <ul style="list-style-type: none"> <li>➤ GM to share any owner correspondence with the board.</li> </ul> </li> <li>❖ Welcome comments from attending owners, if any (3 min each).</li> </ul>	Vote required Vote required	Board Board Scribe GM  Owner(s)
6:25PM	<b>Committee Reports</b> <ul style="list-style-type: none"> <li>❖ Community Engagement Committee.               <ul style="list-style-type: none"> <li>➤ Committee chair to provide committee update.</li> </ul> </li> <li>❖ Governance Committee.               <ul style="list-style-type: none"> <li>➤ Committee chair to provide committee update.</li> </ul> </li> <li>❖ Finance Committee.               <ul style="list-style-type: none"> <li>➤ Committee chair to provide committee update.</li> </ul> </li> </ul>		Chair  Chair  Chair
7:00PM	<b>Monitoring, Accountability, &amp; Education</b> <ul style="list-style-type: none"> <li>❖ Board: <a href="#">C5 Code of Conduct</a> (pg 5 of online document)               <ul style="list-style-type: none"> <li>➤ Board to provide input in the document (linked) prior to meeting. To discuss further in the meeting as necessary.</li> </ul> </li> <li>❖ Board: <a href="#">C6 Officer Role</a> (pg 6 of online document)               <ul style="list-style-type: none"> <li>➤ Board to provide input in the document (linked) prior to meeting. To discuss further in the meeting as necessary.</li> </ul> </li> <li>❖ GM: B3 – Asset Protection               <ul style="list-style-type: none"> <li>➤ To review B3 – Asset Protection.</li> </ul> </li> </ul>	Vote required & <a href="#">record</a>	Facilitator  Facilitator  GM

	<ul style="list-style-type: none"> <li>❖ GM: B4 – Membership Rights and Responsibilities <ul style="list-style-type: none"> <li>➤ To review B4 – Membership Rights and Responsibilities.</li> </ul> </li> </ul>	Vote required & <a href="#">record</a>	GM
7:30PM	<p><b>Current and New Business</b></p> <ul style="list-style-type: none"> <li>❖ Remodel. <ul style="list-style-type: none"> <li>➤ GM to provide remodel update, timeline, budget.</li> </ul> </li> <li>❖ Review board votes executed via email previous to the meeting, if applicable. <ul style="list-style-type: none"> <li>➤ Approved on 7/15/20 via email: Addition of 3.5 hours of vacation to Liza’s current vacation time as hero pay: Seven (7) aye votes, zero (0) no votes, zero (0) abstentions.</li> </ul> </li> </ul>		GM  Secretary
7:55PM	<p><b>Closings</b></p> <ul style="list-style-type: none"> <li>❖ <a href="#">Review new action items.</a></li> <li>❖ Review decisions (voting items notated in red).</li> <li>❖ Evaluate the meeting.</li> <li>❖ Next meeting topics / board calendar (BOD monitoring D, D1) Global Ends 2 statement review.</li> <li>❖ Adjourn meeting.</li> </ul>		Scribe Scribe Board/GM Board/GM  President