

7/31 2019

**CHICO NATURAL FOODS COOPERATIVE
BOARD OF DIRECTORS MEETING
Wednesday, July 31, 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		Pres
6:05 pm	Preparedness Check in		Pres
6:10 pm	Preliminaries <ol style="list-style-type: none"> 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 		Prez Prez
6:20 pm	Board Accountability C-5 Code of Conduct C-6 Officer's Role	awareness	Prez
6:30 pm	Committee Reports Finance Governance (input regarding new director) Community Engagement	10 min summary of committee report	Pres
7:00 pm	Board Education Review NCG Participation Report Proforma Customer Survey Lease update Capital Campaign	awareness awareness share awareness	Liza Liza/Laurie Liza Liza

7:40 pm	Board Decisions GM Packet B7 Policy		GM
n/a	Standing Agenda Item (BOD email decisions recorded)	(none)	
8:00 pm	Closings <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 	Edit/ Agree Comments	Recorder Facilitator

HYPERLINKS:

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