

**CHICO NATURAL FOODS COOPERATIVE**  
**BOARD OF DIRECTORS MEETING**  
 Wednesday, 2020, 6:00pm  
 829 Main St. Chico, CA

Time	Topic	Board Action/ Outcome	Leader
	<b>Arrive &amp; assist in set up &amp; check in with BOD members.</b>		
	<b>Opening Procedures</b> Call meeting to order  Preparednes Check in Welcome & Kudos/Celebration		Pres   Pres
	<b>Preliminaries</b> <ol style="list-style-type: none"> <li>1. Choose Process Guardian</li> <li>2. Approve previous month's <a href="#">Minutes</a></li> <li>3. Approve the agenda</li> <li>4. <a href="#">Review previous months Action Items</a></li> <li>5. Share written correspondence with board</li> <li>6. Comments from attendees other than board members</li> </ol>		Prez   Prez
	<b>Board Accountability</b>		Prez
	<b>Board Education</b>		

	<b>Board Decisions</b>		GM
	<b>Standing Agenda Item (BOD email decisions recorded)</b>		Secretary
	<b>Committee Reports</b>	10 min summary of committee report	Pres
	<b>Closings</b> <ol style="list-style-type: none"> <li>1. Review New Action Items</li> <li>2. Decisions</li> <li>3. Evaluate Meeting</li> <li>4. Next meeting topics/ Board Calendar</li> <li>6. Adjourn Meeting</li> </ol>	Edit/ Agree  Comments	Recorder  Facilitator
	<b>Goodbye, and good job!</b>		

**HYPERLINKS:**

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