

8/28/2019

**CHICO NATURAL FOODS COOPERATIVE
BOARD OF DIRECTORS MEETING
Wednesday, August 28, 2019 6:00pm
829 Main St. Chico, CA**

Time	Topic	Board Action/ Outcome	Leader
	Arrive & assist in set up & check in with BOD members.		
6pm	Opening Procedures Call meeting to order 1 minute Check-in Preparedness	awareness	Pres Pres
6:08 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	Pres
6:20 pm	Committee Reports Community Engagement Governance Finance	awareness	Pres Laurie Seana Sam
6:40 pm	Board Accountability D - Global Board Management Connection D1 - Unity of Control	awareness	Pres
6:50 pm	Board Education CNFC Google Calendar settings (10) Capital Campaign - Investor packet assemble (10) Capital Campaign - Fluency and practice (30) Lease negotiation (10)	awareness inform	Laurie Liza & Laurie Joey Liza

8 pm	Board Decisions GM Reporting Package <ul style="list-style-type: none"> • Monitoring Report: B1 - Financial Conditions 	decision	GM
	Standing Agenda Item (BOD email decisions recorded)	none	
8:15 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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