

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

August 30th, 2017, 5:30 PM

829 Main St. Chico, CA

Time	Topic	Board Action/ Outcome	Leader
5:30-5:35	Opening Procedures/Board Education President calls meeting to order Group Check-in	<1 min on your day/Share & Unify	President
5:35-5:40	Welcome new board member & Kudos/Celebration	Celebration & Awareness	Facilitator
5:40-5:50	Preliminaries 1. Choose Process Guardian 2. Approve previous month's Minutes 3. Approve the agenda 4. Share written correspondence with board 5. Comments from attendees other than board members	Approve Update as needed	Facilitator
Notes:			
5:50-6:15	Board Decisions 1. Accept GM Reporting Package	Approve	GM
6:15-6:35	2. November Film Selection	Discussion & Choose	Facilator
6:35-6:45	3. Logging Board hours procedure	Discuss and vote	Phil
	Standing Agenda Item BOD Decisions by Email for Minutes Documentation- 1) GM Compensation	record	Prez
6:45-6:55	Board Monitoring Reports	Discussion	Facilitator

Notes:			
6:55- 7:15 7:15-7:25	<p>Board Education</p> <ol style="list-style-type: none"> 1. Annual Owner Meeting 2. State of the Co-op Union (20) 	<p>Discussion</p> <p>Discussion</p>	<p>Facilitator</p> <p>GM</p>
7:25-7:55	<p><u>Committee Reports</u></p> <ol style="list-style-type: none"> 1. <u>Governance</u> 2. <u>Dev./Nom-Elect</u> 3. <u>Owner/Community Engagement</u> 4. <u>Finance</u> 	<p>(committee mtg min have been circulated for questions previous to mtg, soliciting questions/clarification)</p> <p>each committee has up to 10 min report, with recommendations of committee prepared for voting if need be.)</p>	<p>Facilitator</p>
7:55-8:05 8:05-8:10 8:15-8:45	<p>Closings</p> <ol style="list-style-type: none"> 1. GM Compensation 2. Review <u>Action Items</u>, Decisions, Tasks, Board Calendar, Assignments, Evaluate Meeting. 3. Next meeting topics: Closed Session 4. 2017 Market Study Results Review (30) 5. Adjourn Meeting 	<p>Edit/ Agree</p> <p>Comments</p>	<p>Recorder</p> <p>Facilitator</p>
	Goodbye, and good job!		

HYPERLINKS:

- 1) [Minutes of prior month](#)