

**CHICO NATURAL FOODS COOPERATIVE
BOARD OF DIRECTORS MEETING
DECEMBER 2, 2015, 5:30PM
Chico Peace and Justice Center, 526 Broadway Street, Chico**

| Time | Topic | Board Action/ Outcome | Leader |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------------|
| 5:30 – | Opening Procedures/Board Education President calls meeting to order Teaching point check in | | |
| 5:45 | Preliminaries 1. Approve the Agenda 2. Approve previous months Minutes 3. Share written correspondence with board 4. Choose Facilitator and Process Guardian 5. Comments from attendees other than board members | Approve Update | Facilitator Recorder |
| Notes: | | | |
| 6:00 | Board Education 1. Welcome new members 2. Committee Reports (10 min) 2.1 Finance Committee 2.2 Governance 2.3 Outreach 2.4 Dev./Nom-Elect | Listen, learn Q and A, discussion | Education Committee |
| Notes: | | | |
| | Board Decisions 1. Accept GM Reporting Package a. B2-Budgeting and Planning 2. GM Monthly Written Report a. September 2015 Owner Report 3. September 2015 Prelims 4. NCG Member Co-op Agreements & Resolution 5. Proposal for 2016 Board Orientation Support 6. Proposal for Investment Shares Rates & Terms 7. 2016 annual budget | | Secretary Facilitator |
| Notes | | | |

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| | Self-Monitoring -- Board Monitoring Reports? Board Monitoring Reports --10 min | Discuss/ Decide | President |
| Notes | | | |
| | Closings Review Action Items , Decisions, Tasks, Assignments Next meeting topics: review Board Calendar, monitoring schedule Agenda preview Debrief/ Evaluate Meeting Adjourn Meeting | Edit/ Agree Comments Complete form Decide | Recorder President All President |
| | Closed Session - Relocation Teal Horsman PPT | | |
| Notes: | | | |
| 7:30 | Goodbye, Good Job! | | |

HYPERLINKS:

- 1) [Minutes of prior month](#)
- 2) [GM Monitoring Report Package](#)