

**CHICO NATURAL FOODS COOPERATIVE  
BOARD OF DIRECTORS MEETING  
February 24, 2016, 5:30PM  
Chico Peace and Justice Center, 526 Broadway Street, Chico**

Time	Topic	Board Action/ Outcome	Leader
5:30	<p><b>Opening Procedures/Board Education</b> President calls meeting to order</p> <p>Teaching point Check in/Kudos/Celebration</p>		
5:35	<p><b>Preliminaries</b></p> <ol style="list-style-type: none"> <li>1. Approve the Agenda</li> <li>2. Approve previous months <a href="#">Minutes</a></li> <li>3. Share written correspondence with board</li> <li>4. Choose Facilitator and Process Guardian</li> <li>5. Comments from attendees other than board members</li> </ol>	Approve Update	Facilitator Recorder
Notes:			
5:40	<p><b>Board Education</b></p> <ol style="list-style-type: none"> <li>1. Committee Reports (10 min) <ol style="list-style-type: none"> <li>a. Finance</li> <li>b. Governance</li> <li>c. Outreach</li> <li>d. Dev./Nom-Elect</li> </ol> </li> </ol>	Listen, learn Q and A, discussion	Secretary
5:50	<ol style="list-style-type: none"> <li>2. Investment Shares Campaign <ol style="list-style-type: none"> <li>a. <a href="#">Toolbox</a></li> <li>b. <a href="#">I.S. documents</a></li> </ol> </li> <li>3. <a href="#">Marketing Plan</a></li> </ol>		Marketing Team/GM
6:15	<ol style="list-style-type: none"> <li>4. Board Study Topic - Intro to New Competitive Environment with Michelle Hintz, NCG Western Corridor Advisor.</li> </ol> <p><a href="http://library.cdsconsulting.coop/understanding-the-changing-landscape/">http://library.cdsconsulting.coop/understanding-the-changing-landscape/</a></p>		GM/NCG WCA

Notes:			
6:45	<b>Board Decisions</b> 1. Accept <a href="#">GM Reporting Package</a> a. <a href="#">B2-Budgeting and Planning</a> 2. <a href="#">GM Monthly Written Report</a> a. <a href="#">January 2016 Owner Report</a> 3. <a href="#">December 2015 Prelims</a>		Secretary  Facilitator
Notes			
6:55	<b>Self-Monitoring -- Board Monitoring Reports?</b> <a href="#">Board Monitoring Reports</a> --10 min	Discuss/ Decide	President
7:00	<b>Closed Session</b> Relocation Updates - Teal Horsman	Listen, learn Q and A, discussion	President/ GM
	<b>Closings</b> 1. Review <a href="#">Action Items</a> , Decisions, Tasks, Assignments 2. Next meeting topics: review Board Calendar, monitoring schedule Agenda preview 3. .Debrief/ Evaluate Meeting 4. Adjourn Meeting	Edit/ Agree  Comments Complete form Decide	Recorder  President All President
7:30	<b>Goodbye, and good job!</b>		

#### HYPERLINKS:

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