

**CHICO NATURAL FOODS COOPERATIVE
BOARD OF DIRECTORS MEETING
January 27, 2016, 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/Kudos/Celebration		
5:45	Preliminaries 1. Review Officer Job Descriptions & Duties in G Docs. 2. Elect 2016 Officers 3.. Approve the Agenda 4.. Approve previous months Minutes 5. Share written correspondence with board 6. Choose Facilitator and Process Guardian 7. Comments from attendees other than board members	Approve Update	Facilitator Recorder
Notes:			
6:00	Board Education 1. Review Committee Charters. Select new committee members and Committee Chairs. 2. Committee Reports (10 min) a. Finance b. Governance c. Outreach d. Dev./Nom-Elect 3. Relocation Updates	Listen, learn Q and A, discussion	Secretary
Notes:			
	Board Decisions 1. Accept GM Reporting Package a. B2-Budgeting and Planning 2. GM Monthly Written Report a. December 2015 Owner Report 3. December 2015 Prelims 4. Board Resolution authorizing Investment Shares		Secretary Facilitator

	5. Global Ends - Acting on reasonable accomplishment? Global Ends Document.		
Notes			
	Self-Monitoring -- Board Monitoring Reports? Board Monitoring Reports --10 min	Discuss/ Decide	President
Notes			
	Closings 1. Assign monthly CPJC Lock-up and Food duties, and newsletters 2. Review Action Items , Decisions, Tasks, Assignments 3. Next meeting topics: review Board Calendar, monitoring schedule Agenda preview 4. .Debrief/ Evaluate Meeting 5. Adjourn Meeting	Edit/ Agree Comments Complete form Decide	Recorder President All President
Notes:			
7:30	Goodbye, and good job!		

HYPERLINKS:

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