

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

May 25th, 2016, 5:30PM

Chico Peace and Justice Center, 526 Broadway Street, Chico

Time	Topic	Board Action/ Outcome	Leader
5:30	<p>Opening Procedures/Board Education President calls meeting to order</p> <p>Teaching point Check in/Kudos/Celebration</p>		
5:35	<p>Preliminaries</p> <ol style="list-style-type: none"> 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:			
5:40	<p>Board Education</p> <ol style="list-style-type: none"> 1. Committee Reports <ol style="list-style-type: none"> a. Finance b. Governance c. Outreach d. Dev./Nom-Elect 2. Board Study Topic (30 mins) http://www.grocer.coop/articles/don-t-prove-persuade 	Listen, learn Q and A, discussion	Secretary
Notes:			
6:50	<p>Board Decisions</p> <ol style="list-style-type: none"> 1. Accept GM Reporting Package 2. GM Monthly Written Report <ol style="list-style-type: none"> a. March Owner Report 3. March 2016 Prelims 		Secretary Facilitator

	4. Project Management course https://www.coursera.org/specializations/project-management		
Notes			
7:00	Self-Monitoring -- Board Monitoring Reports? Board Monitoring Reports --10 min	Discuss/ Decide	President
	Relocation Update - closed session - 15 min		
	Closings 1. Review Action Items , 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	Goodbye, and good job!		

HYPERLINKS:

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