CHICO NATURAL FOODS COOPERATIVE BOARD OF DIRECTORS' MEETING

Venue or Virtua Link:

https://zoom.us/j/94659290864?pwd=https://zoom.us/j/94659290864?pwd= VkF0bTR0ODBOSlkzclUySEFCMTZudz09VkF0bTR0ODBOSlkzclUySE FCMTZudz09

> Tuesday, May 3, 2022 6-8 PM 818 Main St. Chico, CA

Present: Liza Tedesco, Lauren Kennedy, Kathy Faith, Dale Rudesill, and guests/potential BOD members Steven Zlotowski and Anna Weins

	Time	Topic and Intended Outcome	Action	Who
10	6:00	Welcome and Check-in Build Community/ Connection	 Welcome everyone. Check in: How are you feeling and functioning right now? Did you read material from GM? Do you need anything from the group? 	President/ Chair
10	6:10	Opening Procedures To get on the same page.	 Call the meeting to order. Choose a Facilitator. Quorum? Approve previous meetings' minutes. Approve this agenda. Review previous meetings' action items. Share any written correspondence with the board. Welcome comments and questions from attending owners. 	President Facilitator
		Special Items/Focus As needed	Special Focus for this meeting. For this meeting we wish to balance getting done what is needed while attempting to be transparent with how we work within policy governance with a deeply democratic process.	President/ Chair

30	6:20	GM: FYI and Monthly Operational Report GM: Accountability Monitoring To track ends (A) and executive limitations (B)	 Share recent information and answer questions about progress towards ends and limitations. Remodel Update GM: B2 – Planning and Financial Budgeting . Review now and approve when we have a quorum. 	GM
25	7:00	Committee Reports/Updates	 Community Engagement Governance Finance Elections GM Compensation 	Laurie
		Board Education	 Board Culture Online Training https://columinate.coop/events/ https://columinate.coop/upcoming_events/virtual-cbl-101-6/ 	President
25	7:25	Current, Ongoing and New Business	 Building the Board Capacity- Plan Orientation and Retreat Confirming adjusted board meeting dates; 5/25 (normal schedule) 5/24 (adjusted) & 6/29 (normal schedule) decide (adjusted). 	
10	7:50	Closing Procedures and Check-out	 Review new action items Review decisions (voting items notated in red). Next meeting topics / board calendar. Round of insights: What did you observe, discover or appreciate. Need anything? Adjourn meeting. 	Facilitator President