

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

Venue or Virtua Link:

<https://zoom.us/j/94659290864?pwd=https://zoom.us/j/94659290864?pwd=VkF0bTR0ODBOSlkzclUySEFCMTZudz09VkF0bTR0ODBOSlkzclUySEFCMTZudz09>

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 <i>Build Community/ Connection</i>	<ul style="list-style-type: none"> ● 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 <i>To get on the same page.</i>	<ul style="list-style-type: none"> ● 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 <i>As needed</i>	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

