

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

Venue or Virtual Link:

<https://zoom.us/j/94659290864?pwd=VkF0bTR0ODBOSlkzclUySEFCMTZudz09>

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

	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>	<p><i>Meeting called to order at 6:10</i></p> <ul style="list-style-type: none"> Choose a Facilitator. <p><i>Dale facilitator, Lauren scribe</i></p> <ul style="list-style-type: none"> Quorum? Approve previous meetings' minutes. <i>(Requires motion, 2nd & vote.)</i> <p><i>Kathy motions to approve, Dale seconds, all vote to approve (no quorum)</i></p> <ul style="list-style-type: none"> Approve this agenda. <i>(Requires motion, 2nd & vote.)</i> <p><i>Dale motions to approve, Lauren 2nds, all vote to approve (no quorum)</i></p> <ul style="list-style-type: none"> Review previous meetings' action items. <p><i>All action items complete</i></p> <ul style="list-style-type: none"> Share any written correspondence with the board. Welcome comments and questions from attending owners. 	President Facilitator
		Special Items/Focus <i>As needed</i>	<p>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.</p>	President/ Chair

30	6:20	<p>GM: FYI and Monthly Operational Report</p> <p>GM: Accountability Monitoring <i>To track ends (A) and executive limitations (B)</i></p>	<ul style="list-style-type: none"> ● 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. <p><i>Dale motions to accept the monitoring report including for B2. Lauren 2nds. All vote to approve (No quorum). Item B2.1c is out of compliance and the board rates their acceptance of Liza's plan and explanation.</i></p> <p><i>2021-2025 Business Plan moved to next meeting so that any new board members can participate in the review and discussion.</i></p>	GM
25	7:00	<p>Committee Reports/Updates</p>	<ul style="list-style-type: none"> ● Community Engagement ● Governance ● Finance ● Elections <p><i>Kathy will request that the landing page for BOD elections changes expected board service from "10 hrs" to "Attend monthly meetings and participate in committee work as available"</i></p> <ul style="list-style-type: none"> ● GM Compensation 	Laurie
		<p>Board Education</p>	<ul style="list-style-type: none"> ● Board Culture ● Online Training ● https://columinate.coop/events/ <ul style="list-style-type: none"> ○ https://columinate.coop/upcoming_events/virtual-cbl-101-6/ 	President
25	7:25	<p>Current, Ongoing and New Business</p>	<ul style="list-style-type: none"> ● Building the Board Capacity- Plan Orientation and Retreat <p><i>Governance committee of Dale and Kathy will move forward with exploring board retreat options with support from Liza and Todd.</i></p> <ul style="list-style-type: none"> ● Confirming adjusted board meeting dates; 5/25 (normal schedule) 5/24 (adjusted) & 6/29 (normal schedule) <i>decide</i> (adjusted). 	

