

CHICO NATURAL FOODS COOPERATIVE
BOARD OF DIRECTORS MEETING
Wednesday, 30, 2019, 6:00 pm
829 Main St. Chico, CA

Time	Topic	Board Action/ Outcome	Leader
5:45 pm	Arrive & assist in set up & check in with BOD members.		
6:00 pm	Opening Procedures Call meeting to order Preparedness Check-in		Pres Pres
6:05 pm	Preliminaries <ol style="list-style-type: none"> 1. Choose Process Guardian 2. Approve previous month's Minutes 3. Approve the agenda 4. Review previous months Action Items 5. Share written correspondence with board 6. Comments from attendees other than board members 		Prez Prez
6:15 pm	Committee Reports Finance Governance	10 min summary of the committee report	Pres
6:25 pm	Board Accountability D-4 Evaluation of the GM	awareness for process	Prez
6:35 pm	Board Education <ol style="list-style-type: none"> 1. lease update 2. feedback regarding OIC dates 3. Review 2019 BOD goals 4. Support & evaluation during transitions 	share awareness	Liza Prez Prez Prez & GM

7:35 pm	Board Decisions GM Packet		GM
7:45 pm	Standing Agenda Item (BOD email decisions recorded)		Secretary
7:45 pm 8:00 pm	Closings <ol style="list-style-type: none"> 1. Review New Action Items 2. Decisions 3. CLOSED SESSION 4. Evaluate Meeting 5. Next meeting topics/ Board Calendar 6. Adjourn Meeting 	Edit/ Agree Comments	Recorder Facilitator

HYPERLINKS:

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