

CHICO NATURAL FOODS COOPERATIVE BOARD OF DIRECTORS' MEETING

Venue or Virtual Link:

<https://zoom.us/j/94659290864?pwd=https://zoom.us/j/94659290864?pwd=YkF0bTR0ODBOSlkzclUySEFCMTZudz09VkF0bTR0ODBOSlkzclUySEFCMTZudz09>

Wednesday July, 27, 2022, (6-8) 5:30 to 9 PM
[2022 Annual Governance Schedule](#)

Present: *Scribe Make a copy of the Agenda. Rename July 2022 Minutes. List meeting participants.*

	Time	Topic and <i>Intended Outcome</i>	Action	Who
10	6:00	Welcome and Check-in <i>Build Community/ Connection</i>	<ul style="list-style-type: none"> ● Welcome ● Introduce Jana Faith as “Scribe for the Night or Longer” ● Check-In: <ul style="list-style-type: none"> ○ How are you feeling and functioning right now? ○ Questions or comments before we begin? 	Kathy (president) Dale (facilitator)
10	6:10	Opening Procedures <i>To get on the same page.</i>	<ul style="list-style-type: none"> ● Call the meeting to order. <i>Note time in minutes.</i> ● Recruit a timewatcher. ● Approve previous month’s minutes: Minutes JUNE Meeting (7/5/22) (Requires motion, 2nd & vote.) <i>Scribe notes in minutes.</i> ● Approve this agenda. <i>(Requires motion, 2nd & vote.) Scribe notes in minutes.</i> ● Review previous month’s action items. <i>(Scribe to enter all new action items and votes as the meeting progresses with direction from the board).</i> ● GM or officers share any written correspondence with the board. ● Welcome comments from attending owners, if any (3 min each). 	Kathy Dale

25	6:20	GM: Monthly Operational Report GM: Accountability & Policy Monitoring <i>To track ends (A) and limitations (B)</i>	<p>Share recent information and answer questions about progress towards GlobalEnds (A) and Executive Limitations (Bs).</p> <p>GM Monitoring based on Executive Limitations: Policy Governance Monitoring Report B7- Communication to the Board Vote & record Vote to accept interpretation if in compliance. Vote to accept interpretation with plan for compliance. Rate severity of non-compliance. <i>Scribe record on 2022 GM Monitoring Summary Table</i></p> <p>Remodel update!</p>	Liza (GM)
15	6:45	Board Work Cycle and Self-Monitoring	<p>Work Cycle focus:</p> <ul style="list-style-type: none"> ● Generative/ Strategic Conversations ● Ongoing: Annual Meeting of Members <p>Self-Monitoring for July Board Process Policies (C's): (see below Board Education/orientation):</p> <ul style="list-style-type: none"> ● C5: Directors' Code of Conduct ● C6: Officers' Roles 	Kathy
15	7:00	Current and New Business	<p>BOD term lengths and election cycle. 2023 forward Board election Ideas.xlsx</p> <ul style="list-style-type: none"> ● Assign Officers (President, Vice President, Secretary, Treasurer) 	Kathy
15	7:15	Committee Reports/Updates	<ul style="list-style-type: none"> ● Community Engagement (Annual Member Meeting) Possible topic: Community Mural project. Chair volunteer? ● Governance (New director orientation) Update and invitation to join! ● Finance: Steve. Need company? Chair? ● Elections: Need to align Elections with the ongoing membership drive. ● GM Compensation: ad hoc committee members and Columinate webinar available Navigating the GM Compensation & Evaluation Processes – Columinate 	Kathy
20	7:30	Board Education	<ul style="list-style-type: none"> ● Upcoming board retreat: Discuss desired timing, format and options in general. Fall? ● Board Orientation: August? Discuss how to have the initial orientation we have not had yet, that would answer the basic questions people were left with after the CBL 101 overview of PG. <ul style="list-style-type: none"> ○ Orientation planning includes Board Process Policies from June: C4: Board Meetings C7: Board Committee Principles and the “Whats and How To’s” of the board work as an entity and as the monitor of GM. ○ Sample topics 	Kathy and Liza

15	7:50	Closing Procedures and Check-out	<p>Review new action items (Scribe reads)</p> <ul style="list-style-type: none"> ● Review decisions (voting items notated in red). Scribe reads) ● Next meeting topics / refer to board calendar. ● Round of insights: What did you observe, discover or appreciate. ● Need anything? 	Dale
	8:05	Adjourn Meeting		Kathy