

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

November 29th, 2017, 5:30 PM

829 Main St. Chico, CA

Time	Topic	Board Action/ Outcome	Leader
5:15-5:30	Assist with setup and check in with others		
5:30	Opening Procedures/Board Education President calls meeting to order		
5:35-5:40	Kudos/Celebration	Celebration & Awareness	VP
5:40-5:50	Preliminaries <ol style="list-style-type: none"> 1. Choose Process Guardian 2. Approve previous month's Minutes 3. Approve the agenda 4. Review last mos action items 5. Share written correspondence with board 6. Comments from attendees other than board members 	Approve Update as needed	VP
Notes:			
5:50-6:15	Board Decisions <ol style="list-style-type: none"> 1. Accept GM Reporting Package 	Approve	GM
6:15-6:20	<ol style="list-style-type: none"> 2. Secretary updated Policy Register 	Approve	VP
6:20-6:40	<ol style="list-style-type: none"> 3. Choose BOD election cycle (See Dev/Nom committee mtg minutes for recommendation). <ul style="list-style-type: none"> ● choose invited guest speaker (See Owner/Engagement mtg minutes for recommendation). 	Discuss, vote 1st choice, 2nd, 3rd discuss & vote	VP, P & GM
6:40-6:45	<ol style="list-style-type: none"> 4. Decide December Bod Meetup for updating Roles 	Date selected	VP
	Standing Agenda Item BOD Decisions by Email for Minutes Documentation-	record	VP

	<u>Board Monitoring Reports</u>	Discussion	Seana & Scott
6:45-6:55 6:55-7:10 7:10-7:20	Board Education 1. Annual Meeting Focus 2. Self Evaluations 3. Re-election Decisions and Officers Interest	Discussion Share Share	GM,VP
7:20-7:50	<u>Committee Reports</u> 1. Governance 2. Dev./Nom-Elect 3. Owner/Community Engagement 4. Finance	(committee mtg min have been circulated for questions previous to mtg, soliciting questions/clarification) each committee is allocated 10 min report, with recommendations of committee prepared for voting if need be.)	VP
7:50-7:55 7:55-8:25 8:25	Closings 1. Review <u>Action Items</u> , Decisions, 2. Board Calendar 3. Evaluate Meeting. 4. Next meeting topics: BOD yearly calendar Closed Session 5. Adjourn Meeting	Edit/ Agree Comments	Scribe VP VP
	Goodbye, and good job!		

HYPERLINKS:

- 1) [Minutes of prior month](#)