

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

October 25th, 2017, 5:30 PM

829 Main St. Chico, CA

Time	Topic	Board Action/ Outcome	Leader
5:15-5:30	Set up and check in with other directors	share	
5:30-5:35	Opening Procedures President calls meeting to order		
5:35-5:45	Kudos/Celebration/ feedback re Annual Mtg	Celebration & Awareness	President
5:45-5:50	Meeting Preparedness Check In	Share	President/G M
5:50-6:00	Preliminaries <ol style="list-style-type: none"> 1. Choose Process Guardian 2. Approve previous month's Minutes 3. Approve the agenda 4. Share written correspondence with board 5. Comments from attendees other than board members 	Approve Update as needed	Facilitator
Notes:			
6:00-6:15	Board Decisions <ol style="list-style-type: none"> 1. Accept GM Reporting Packet 2. CBLD 2018 Participation Agreement 	Approve	GM
	Standing Agenda Item BOD Decisions by Email for Minutes Documentation-	record	Prez
6:15-6:20	Board Monitoring Reports	Discussion	Facilitator

Notes:			
6:20- 6:40	Board Education 1. Part 2 of “Building Positive Board Culture” 2. Board Expectations introduction 3. Being a responsible director (= recorded hours vs no hrs)	Discussion, /Share	Facilitator
6:40-7:00		Presentation	Pres/VP/Liza
7:00-7:15		presentation	Phil
7:15-7:35	<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 has up to 10 min report, with recommendations of committee prepared for voting if need be.)	Facilitator
7:35-7:55	Closings Review Action Items , Decisions, Tasks, Board Calendar, Evaluate Meeting. 1. Next meeting topics: Board Evaluations, Who is considering running in April, Board commitments, 2. Adjourn Meeting	Edit/ Agree	Recorder
7:55-8:00		Comments	Facilitator
	Goodbye, and good job!		

HYPERLINKS:

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