

CHICO NATURAL FOODS COOPERATIVE
BOARD OF DIRECTORS MEETING
September 27th, 2017, 5:30 PM
CNFC Office Annex 829 Main St. Chico, CA

Time	Topic	Board Action/ Outcome	Leader
5:30-5:35	Opening Procedures President calls meeting to order Group Check-in	<1 min on your day/Share & Unify	President
5:35-5:40	Welcome new board member & Kudos/Celebration	Celebration & Awareness	Facilitator
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. Share written correspondence with board 5. Comments from attendees other than board members 	Approve Update as needed	Facilitator
Notes:			
5:50-6:15	Board Decisions <ol style="list-style-type: none"> 1. Accept GM Reporting Package 	Approve	GM
6:15-6:20	Standing Agenda Item BOD Decisions by Email for Minutes Documentation-	record	Prez
6:20-6:35	Board Monitoring Reports	Discussion	Facilitator

Notes:			
6:35- 6:45 6:45-6:55 6:55-7:05 7:05-7:20	Board Education <ol style="list-style-type: none"> 1. Building Board Culture 2. Desired Board Training 3. New agenda template for committee mtgs 4. Annual Meeting <ul style="list-style-type: none"> ● Table Discussion Questions ● Commitments for the night (set up) 	Discussion Discussion Disussion Presentation	Facilitator Prez Prez & GM Prez & GM
7:20-7:55	<u>Committee Reports</u> <ol style="list-style-type: none"> 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
7:55-8:05	Closings <ol style="list-style-type: none"> 1. Review Action Items, Decisions, Tasks, Board Calendar, Assignments, Evaluate Meeting. 2. Closed Session 	Inform	Recorder Liza
	Goodbye, and good job!		

HYPERLINKS:

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