

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

May 31st, 2017, 5:30 PM
635 Flume St., Chico, CA 95928

Time	Topic	Board Action/ Outcome	Leader
5:30-5:35	Opening Procedures/Board Education President calls meeting to order		
5:35-5:45	Wegner Presentation	awareness	Wegner & GM Facilitator
5:45-5:50	Kudos/Celebration	Celebration & Awareness	
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 Package 	Approve	Secretary
6:15-6:30	<ol style="list-style-type: none"> 2. Global Ends (link to statement) & Work of the Board 	Approve	Facilitator
6:30: 6:40	<ol style="list-style-type: none"> 3. Patronage Refunds 	Approve	GM/assistant
6:40-6:55	<ol style="list-style-type: none"> 4. Vote on Resolution to change election cycle Bylaws 	Approve	Facilitator
6:55-7:05	<ol style="list-style-type: none"> 5. Vote on Resolution to change terms of election Bylaws 	Approve	Facilitator
7:05-7:15	<ol style="list-style-type: none"> 6. NCG Board monthly stipend 	Approve	GM
Notes:			
7:15-7:20	Board Monitoring Reports	Discussion	Facilitator
Notes:			

7:20-7:35 7:35-7:45	Board Education Multi year plan with draft 2018 projections for Office Annex GM evaluation compensation process	Discussion Discussion	GM GM & facilitator
7:45-8:10	<u>Committee Reports</u> 1. Governance 2. Dev./Nom-Elect 3. Owner/Community Engagement 4. Finance	(min. to committee mtgs have been circulated for questions previous to mtg; each committee has 10 min report, with recommendations of committee prepared for voting if need be.	Facilitator
8:10-8:15	Closings 1. Review Action Items , Decisions, Tasks, Board Calendar, Assignments, Evaluate Meeting. 2. Next meeting topics: 3. Closed Session 3. Adjourn Meeting	Edit/ Agree Comments Updates	Recorder Facilitator GM President
	Goodbye, and good job!		

HYPERLINKS:

- 1) [Minutes of prior month](#)
- 2) [GM Monitoring Report Package](#)