

CHICO NATURAL FOODS COOPERATIVE
BOARD OF DIRECTORS MEETING
 Wednesday, February 28th 2018, 5:30pm
 829 Main St. Chico, CA

Time	Topic	Board Action/ Outcome	Leader
5:515-5:30	Arrive & assist in set up & check in with BOD members.		
5:30	Opening Procedures Call meeting to order		Pres
5:30-5:40	Preparednes Check in Welcome & Kudos/Celebration	Awareness & Acknowledgment	Pres
5:40-5:45	Preliminaries 1. Choose Process Guardian 2. Approve previous month's Minutes 3. Approve the agenda 4. Review previous months Action Items 5. Share written correspondence with board 6. Comments from attendees other than board members	Approve Update as needed Awareness	Prez President Prez
Notes:			
5:45- 6:30	Board Education BOD roles	Discussion	Topher
6:30-6:45	BOD goals	Discussion	Phil
6:50:6:55	Board Monitoring Reports (C2)	Discussion	Prez
Notes:			

<p>6:50- 7:00</p> <p>7:00-7:10</p> <p>7:10-7:20</p>	<p>Board Decisions</p> <ol style="list-style-type: none"> 1. Accept GM Reporting Package 2. Official NCG DC contract 3. BOD goals 2018 	<p>Discussion</p> <p>Discussion</p>	<p>Topher</p> <p>Phil</p>
<p>7:20--7:25</p>	<p>Standing Agenda Item (BOD email decisions recorded)</p>		<p>Secretary</p>
<p>7:25-7:25</p> <p>7:25-7:35</p> <p>-</p> <p>7:35-7:45</p> <p>-</p> <p>7:45-7:55</p>	<p>Committee Reports</p> <p>Executive (did not meet)</p> <p>Election/Nom</p> <p>Owner Engagement</p> <p>Fianance</p>	<p>10 min summary of committee report with recommendation to full BOD for changes or vote.</p>	<p>Pres</p>
<p>7:55-8:00</p> <p>8:00-8:05</p> <p>8:05:8:10</p> <p>8:10-8:15</p> <p>8:15</p>	<p>Closings</p> <ol style="list-style-type: none"> 1. Review Action Items '17, Action Items '18 2. Decisions, 3. Evaluate Meeting. 4. Next meeting topics/ Board Calendar 6. Adjourn Meeting 	<p>Edit/ Agree</p> <p>Comments</p>	<p>Recorder</p> <p>Facilitator</p>
	<p>Goodbye, and good job!</p>		

HYPERLINKS:

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