

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

**Tuesday April 23, 2019, 6:00pm
829 Main St. Chico, CA**

Time	Topic	Board Action/ Outcome	Leader
5:45 pm	Arrive & assist in set up & check in with BOD members.		
6:00	Opening Procedures Call meeting to order		Pres
6:03	Choose Process Guardian		Pres
6:05-6:15	Wegner CPAs Annual Financial Audit Presentation - FY 2018		Brian Dahlk
6:15-6:25	Preliminaries <ol style="list-style-type: none"> 1. Approve previous month's Minutes 2. Approve the agenda 3. Review previous months Action Items 4. Share written correspondence with board 5. Comments from attendees other than board members 	Update as needed Awareness	Laurie Laurie
6:25-6:50 pm	Committee Reports <ol style="list-style-type: none"> 1. Finance 2. Nomination/Election 3. Community Engagement 	5-8 min summary of committee report	Pres
6:50 - 7:40pm	Board Education <ol style="list-style-type: none"> 1. Annual Owner Meeting timeline-agenda 2. 6 mos Self Evaluations 3. Global Ends Section(s) discussion of monitoring 	Awareness Share	Laurie Laurie Laurie
7:40- 7:55 pm	Board Decisions <ol style="list-style-type: none"> 1. Global Ends Report FY2018 2. GM April Packet 		Liza Liza

	Standing Agenda Item (BOD email decisions recorded)		Secretary
8:00 pm	Closings <ol style="list-style-type: none"> 1. Review New Action Items 2. Decisions 3. Closed Session Co-op Updates 4. Evaluate Meeting 5. Next meeting topics/ Board Calendar 6. Adjourn Meeting 	Edit/ Agree Comments	Recorder Facilitator
	Thank You! See you at the Owner Meeting 4/28!		

HYPERLINKS:

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