

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

Wednesday, April 25th 2018, 5:30pm  
829 Main St. Chico, CA

Time	Topic	Board Action/ Outcome	Leader
5:15-5:30	Arrive & assist in set up & check in with BOD members.		
5:30	<b>Opening Procedures</b> Call meeting to order		Pres
5:30-5:35	Preparedness Check in	Acknowledge	Pres
5:35-5:40	Kudos/Celebration <a href="#">Annual Meeting feedback process</a>	Share	
5:40-5:45	<b>Preliminaries</b> <ol style="list-style-type: none"> <li>1. Choose Process Guardian</li> <li>2. Approve previous month's <a href="#">Minutes</a></li> <li>3. Approve the agenda</li> <li>4. <a href="#">Review previous months Action Items</a></li> <li>5. Share written correspondence with board</li> <li>6. Comments from attendees other than board members</li> </ol>	Approve  Update as needed Awareness	Prez  President Prez
5:45-5:55	<a href="#">Board Monitoring Reports (C5)</a> Directors' Code of Conduct	Discussion	Prez
5:55- 6:15	<b>Board Education</b> <a href="#">Self Evaluation Share</a>	Share	Seana
6:15-6:40	NCG's 2018 Focus/Customers: The Heart of the Co-op & Ari Weinzweig's The Power of Beliefs in Business	Discussion	Liza

<p>6:40- 6:55</p> <p>6:55-7:10</p>	<p><b>Board Decisions</b></p> <p><a href="#"><u>GM Reporting Package</u></a></p> <p>Relocation Vision - agree to final version</p>	<p>Decision</p> <p>Decision</p>	<p>Laurie</p> <p>Liza/Laurie</p>
<p>7:10--7:15</p>	<p><b>Standing Agenda Item (BOD email decisions recorded)</b></p>		<p>Secretary</p>
<p>7:15-7:25</p> <p>7:25-7:35</p> <p>-</p> <p>7:35-7:45</p> <p>-</p>	<p><b>Committee Reports</b></p> <p><b>Executive</b></p> <p><b>Governance</b></p> <p><b>Finance</b></p> <p><b>Owner Engagement &amp; Nom/Election did not meet</b></p>	<p>10 min summary of committee report with recommendation to full BOD for changes or vote.</p>	<p>Pres</p>
<p>7:45-7:50</p> <p>7:50-7:55</p> <p>7:55--8:00</p> <p>8:00-8:05</p> <p>8:05</p>	<p><b>Closings</b></p> <ol style="list-style-type: none"> <li>1. Review New Action Items</li> <li>2. Decisions</li> <li>3. Evaluate Meeting</li> <li>4. Next meeting topics/ Board Calendar</li> <li>6. Adjourn Meeting</li> </ol>	<p>Edit/ Agree</p> <p>Comments</p>	<p>Recorder</p> <p>Facilitator</p>
	<p><b>Goodbye, and good job!</b></p>		

**HYPERLINKS:**

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