

CHICO NATURAL FOODS COOPERATIVE BOARD OF DIRECTORS' MEETING

AGENDA AUG 31, 2022

Venue or Virtual Link:

<https://zoom.us/j/94659290864?pwd=https://zoom.us/j/94659290864?pwd=VkF0bTR0ODBOSlkzclUySEFCMTZudz09VkF0bTR0ODBOSlkzclUySEFCMTZudz09>

Wednesday August 31, 2022, 6-8 PM (5:30 to 9 PM Zoom room open)

[2022 Annual Governance Schedule](#)

Present: *Kathy, Dale, Liza, Lauren, Angelina, Maggie, Peter*

	Time	Topic and Intended Outcome	Action	Who
10	6:00	Welcome and Check-in <i>Build Community/ Connection</i>	<ul style="list-style-type: none"> ● Welcome ● Check-In: <ul style="list-style-type: none"> ○ How are you feeling and functioning right now? ○ Questions or comments before we begin? 	Kathy (president) Dale (facilitator)
10	6:10	Opening Procedures <i>To get on the same page.</i>	<ul style="list-style-type: none"> ● Call the meeting to order. <i>Kathy 6:10 PM.</i> ● Recruit a timewatcher. Peter ● Approve previous month's minutes: <u>Minutes July 2022</u> <i>Lauren motions, Dales seconds. No objections, motion passes.</i> ● Approve this agenda. <i>Maggie motions, Lauren seconds. No objections, motion passes.</i> ● Review previous month's <u>action items</u>. (<i>Scribe to enter all new action items and votes as the meeting progresses with direction from the board.</i>) ● GM or officers share any written correspondence with the board. ● Welcome comments from attending owners, if any (3 min each). 	Kathy Dale

30	6:20	GM: Monthly Operational Report GM: Accountability & Policy Monitoring <i>To track ends (A) and limitations (B)</i>	<p>Share recent information and answer questions about progress towards GlobalEnds (A) and Executive Limitations (Bs).</p> <p>GM Monitoring based on Executive Limitations: Policy Governance Monitoring Report B1: Financial Conditions and Activities (Quarterly) and B4: Membership Vote & record</p> <p><i>Peter motions to accept interpretation for compliance with a plan. Kathy seconds. No objections, motion passes. Notate general comments and/or concerns. Scribe record on 2022 GM Monitoring Summary Table) Board acknowledges dual responsibility in this capacity. Dually noted.</i></p> <p>Remodel update!</p>	Liza (GM)
15	6:50	Board Work Cycle and Self-Monitoring	<p>Work Cycle focus:</p> <ul style="list-style-type: none"> ● Generative/ Strategic Conversations (ongoing as needed) ● Annual Board Retreat - scheduled January 21, 2023 ● Ongoing: Annual Meeting of Members <p>Self-Monitoring for Aug Board Process Policies (C's and D's):</p> <ul style="list-style-type: none"> ● D: Global Board-Management Connection ● D1: Unity of Control 	Kathy
15	7:05	Current and New Business	<p>BOD term lengths and election cycle. 2023 Board election cycle.xlsx</p> <ul style="list-style-type: none"> ● Assign Officers (Treasurer) 	Kathy
15	7:20	Committee Reports/Updates	<ul style="list-style-type: none"> ● Owner/Community Engagement Will schedule meeting to meet with Liza and Joey ASAP to discuss Owner Annual Meeting possibilities and plans. (Maggie, Dale, Peter) ● Governance: ● Finance: Steve (with Liza). ● Nomination/Elections: Board volunteers (Peter, Dale, Kathy, maybe Angelina) will attend the owner appreciation week for some tabling, good cheer, and to attract potential directors. ● GM Compensation: ad hoc committee members and Columinate webinar available Navigating the GM Compensation & Evaluation Processes – Columinate ● CNFC Executive: 	Kathy
10	7:35	Board Education	<ul style="list-style-type: none"> ● Upcoming board retreat: Confirmed dates from Doodle Poll Jan 21, 2023. Agenda draft being worked on. 	Kathy and Liza

15	7:45	Closing Procedures and Check-out	<p>Review new action items (Scribe reads)</p> <ul style="list-style-type: none"> ● Review decisions (voting items notated in red). (Scribe reads) ● Next meeting topics / refer to board calendar. ● Round of insights: What did you observe, discover or appreciate. ● Need anything? 	Dale
	8:00	Adjourn Meeting	<i>Meeting adjourned 7:56 PM.</i>	Kathy