

CHICO NATURAL FOODS COOPERATIVE
BOARD OF DIRECTORS MEETING
 Wednesday, August 29, 2018, 6:00pm
 829 Main St. Chico, CA

| Time | Topic | Board Action/ Outcome | Leader |
|-----------------------------------|---|---|-----------------------------------|
| 5:45 | Arrive & assist in set up & check in with BOD members. | | |
| 6:00 6:04 6:04-6:10 | Preliminaries Check In (30 second check in) Call meeting to order Preparednes Check in Welcome & Kudos/Celebration | share Awareness & Acknowledgment | Seana Prez Prez |
| 6:10 6:11 6:12 6:15-6:20 | Opening Procedures 1. Choose Process Guardian 2. Share written correspondence with the board 3. Comments from attendees other than board members (3 mins) 4. Approve previous month's Minutes 5. Approve the agenda 6. Review previous months Action Items | Approve Awareness Awareness Approve Approve Review | Prez Prez President Prez |
| 6:20 | Standing Agenda Item (BOD email decisions recorded) email vote to support purchase of produce case | Review | Secretary |
| 6:25-6:35 | Board Monitoring Reports (D4) | Discussion | Prez |
| 6:35-6:45 | Business Planning: Overview of next steps for Recovery and Relocation | BOD Advance Preparation for Sept Meeting | Liza |
| 6:45-6:55 6:55-7:15 | Board Education Board Code of Conduct /Board Holism Global Ends 1 & 2 | Review Presentation | Prez Liza/ Laurie |

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| 7:15-7:25 | Board Decisions GM Reporting Package | Approve | Liza |
| 7:25-7:30 | Proposed BOD budget (July Finance Committee recommendation) | Approve | Julie |
| 7:30-7:55 | Committee Reports Finance Owner Engagement Nom/Election | 10 min summary of committee report with recommendation to full BOD for changes or vote. | Prez |
| 7:55-8 8-8:05 8:05-8:10 8:20 8:25 | Closings 1. Review New Action Items 2. Decisions 3. Next meeting topics/ Board Calendar 4. Reminders: CDS New BOD training 9/29 in Sacramento 5. Closed Session - confidential personnel 6. Evaluate Meeting 6. Adjourn Meeting | Edit/ Agree Comments | Scribe Scribe Prez/Liza Liza Prez Prez |
| | Goodbye, and good job! | | |

HYPERLINKS:

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