

CHICO NATURAL FOODS COOPERATIVE
BOARD OF DIRECTORS MEETING
August 31st, 2016, 5:30PM
Waterland-Breslauer Building 341 Broadway St Suite 416, Chico

Time	Topic	Board Action/ Outcome	Leader
5:30	<p>Opening Procedures/Board Education President calls meeting to order</p> <p>Teaching point Check in/Kudos/Celebration</p>		
5:35	<p>Preliminaries</p> <ol style="list-style-type: none"> 1. Approve the Agenda 2. Approve previous months Minutes 3. Share written correspondence with board 4. Choose Facilitator and Process Guardian 5. Comments from attendees other than board members 	Approve Update	Facilitator Recorder
Notes:			
5:40	<p>Board Education</p> <ol style="list-style-type: none"> 1. Committee Reports <ol style="list-style-type: none"> a. Finance b. Governance c. Outreach d. Dev./Nom-Elect 	Listen, learn Q and A, discussion	Secretary
Notes:			

6:50	Board Decisions 1. Accept GM Reporting Package 2. GM Monthly Written Report a. June Owner Report 3. June 2016 Prelims 4. BOD Election 2016 5. Closed Session Recording Practices 6. Governance Committee Document Changes 7. Annual Meeting Date and Calendaring Connection 8. Global Ends		Secretary Facilitator
Notes			
7:00	Self-Monitoring -- Board Monitoring Reports? Board Monitoring Reports --10 min	Discuss/ Decide	President
	Closings 1. Review Action Items , Decisions, Tasks, Assignments 2. Next meeting topics: review Board Calendar, monitoring schedule Agenda preview 3. Debrief/ Evaluate Meeting 4. Closed Session (Guest speaker, TJ Glenn) 5. Adjourn Meeting	Edit/ Agree Comments Complete form Decide	Recorder President All President
7:30	Goodbye, and good job!		

HYPERLINKS:

- 1) [Minutes of prior month](#)
- 2) [GM Monitoring Report Package](#)