

Chico Natural Foods Cooperative – Board of Directors Meeting
Chico Peace and Justice Center, 526 Broadway Street, Chico
February 26th, 2014; 5:30 – 7:30 PM

AGENDA

OPENING PROCEDURES 5 min

- I. President calls the meeting to order.
- II. Check in. President reminds attendants of process for meeting: the facilitator will recognize comments from the floor in turn.
- III. Approve the February Agenda (BOD members only)
- IV. Approve the January minutes (BOD members only)
- V. Sharing of email/written correspondence.
- VI. Choose the Facilitator and Process Guardian.

COMMENTS

Comments from other attendees (3 uninterrupted minutes per person):

OLD BUSINESS: Action Box Items

- A. Board Compensation: Sherri and Phil give update 5-10 min
- B. Board Retreat Updates: Confirmed for Sunday April 13 at Canyon, Sat April 12, night at Liza's 5-8 pm 5 min
- C. CBLD Cooperative Cafe March 8th 3 min

COMMITTEE UPDATES

- Nominations/Elections ([charter](#)) 3 min
Outreach ([charter](#)) 3 min
Calendar ([charter](#), [Calendar](#)) 3 min
Goals 20 min ([Strategic Plan](#), [Ends 2014](#))
GMO Task force 3 min

NEW BUSINESS

- A. Working Meeting Continue Monitoring Reports, March 10, 5:30, does this work for people? 5 min
- B. -C: Global Governance Commitment
-C1: Governing Style
-C2- The Board's Job 10 min
[Taking Policy to Heart](#)
([Board Monitoring Report 2014](#))
- C. [GM Report](#): B1 & B2 & Report to Board 10 min
- D. Remodel Update 30 min
- E. [GM Report Package](#)

Open Forum if time allows

Evaluate ourselves on the meeting ([CBLD Board Self Eval.](#))

Call for adjournment – Second, Adjourn meeting