

**CHICO NATURAL FOODS COOPERATIVE
BOARD OF DIRECTORS MEETING
February 22nd, 2017, 5:30 PM
Waterland Breslauer Building Room 416**

Time	Topic	Board Action/ Outcome	Leader
5:30-5:35	Opening Procedures/Board Education President calls meeting to order Group Check-in	<1 min on your day/Share & Unify	President
5:35-5:40	Kudos/Celebration	Celebration & Awareness	Facilitator
5:40-5:50	Preliminaries 1. Choose Facilitator and Process Guardian 2. Approve previous month's Minutes 3. Approve the agenda 4. Share written correspondence with board 5. Comments from attendees other than board members	Approve Update as needed	Facilitator
Notes:			
5:50-6:15	Board Decisions 1. Accept GM Reporting Package	Approve	Secretary
6:15-6:35	2. General Manager "Sabbatical" Proposal	Proposal understood Q & A accept	GM/P
Notes:			
6:35-6:45	Board Monitoring Reports	Discussion	Facilitator
Notes:			
6:45-7:10	Board Education	Discuss &	VP

	<ol style="list-style-type: none"> 1. Global Ends (link to statement) & Work of the Board 2. Readings for discussion at BOD mtg: http://library.cdsconsulting.coop/co-ops-ends-encompass-community-vision/ 3. http://library.cdsconsulting.coop/articulate-co-op-purpose-and-meaning-through-strategic-leadership/ 4. Scheduling DC visit & meeting 	accept Global Ends statement	
7:10-7:50	<p><u>Committee Reports</u></p> <ol style="list-style-type: none"> 1. Governance 2. Dev./Nom-Elect 3. Owner/Community Engagement 4. Finance 	(min. to committee mtgs have been circulated for questions previous to mtg; each committee has 10 min report, with recommendations of committee prepared for voting if need be.	Facilitator
7:50-8:15	<p>Closings</p> <ol style="list-style-type: none"> 1. Review Action Items, Decisions, Tasks, Board Calendar, Assignments, Evaluate Meeting. 2. Next meeting topics: 3. Closed Session 3. Adjourn Meeting 	<p>Edit/ Agree</p> <p>Comments Updates</p>	<p>Recorder</p> <p>Facilitator VP/ GM</p> <p>President</p>
	Goodbye, and good job!		

HYPERLINKS:

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