

CHICO NATURAL FOODS COOPERATIVE BOARD OF DIRECTORS' MEETING

Venue or Virtual Link:

<https://zoom.us/j/94659290864?pwd=https://zoom.us/j/94659290864?pwd=YkF0bTR0ODBOSIkzclUySEFCMTZudz09VkF0bTR0ODBOSIkzclUySEFCMTZudz09>

Tuesday, July 5, 2022, (6-8) 5:30 to 9 PM
[2022 Annual Governance Schedule](#)

Present:

| | Time | Topic and <i>Intended Outcome</i> | Action | Who |
|----|------|--|---|---|
| 20 | 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? (including Peter) ○ Questions or comments before we begin? | Kathy (president) Dale (facilitator) |
| 15 | 6:20 | Opening Procedures <i>To get on the same page.</i> | <ul style="list-style-type: none"> ● Call the meeting to order.. ● Recruit a timekeeper, stack taker and notetaker. ● Approve previous month's minutes: May 24 2022 Minutes (Requires motion, 2nd & vote.) ● Approve this agenda. (Requires motion, 2nd & vote.) ● Review previous month's action items. ● GM or officers share any written correspondence with the board. ● Welcome comments from attending owners, if any (3 min each). (Peter take time to introduce himself) | Kathy Dale |
| 35 | 6:35 | GM: Monthly Operational Report GM: Accountability & Policy Monitoring <i>To track ends (A) and executive limitations (B)</i> | <p>Share recent information and answer questions about progress towards ends and limitations.</p> <p>GM Monitoring : B3 Asset Protection Vote & record Vote to accept interpretation if in compliance. Vote to accept interpretation with plan for compliance. Rate severity of non-compliance</p> <p>Remodel update</p> | Liza (GM) |

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|----|------|---|--|----------------|
| 15 | 7:10 | Board Work Cycle and Self-Monitoring | Work Cycle focus: Annual Meeting of Members Self-Monitoring: <ul style="list-style-type: none"> ● C3: Agenda Planning ● C4: Board Meetings ● C7: Board Committee Principles (discuss it July?) | Kathy |
| | | Current and New Business | Email norm discussion. | Kathy |
| 10 | 7:25 | Committee Reports/Updates | <ul style="list-style-type: none"> ● Community Engagement (Annual Member Meeting) Introduce topic: Community Mural project ● Governance (New director orientation) ● Finance ● Elections (add to Community Engagement?) ● GM Compensation | Kathy |
| 10 | 7:35 | Board Education | <p>Upcoming board retreat: Discuss timing, format and options.</p> <p>How is it going for getting on board with the board? Questions, Problems, Suggestions?</p> <p>Resources:</p> <ul style="list-style-type: none"> ● Columinate advisor, Todd Wallace ● Training & Events – Columinate ● Policy Governance Quick Guide – Columinate ● Virtual CBL 101 – Columinate Who is enrolled? | Kathy and Liza |
| 5 | 7:40 | Special Items/Focus | Discussion and consideration for Peter Ratner to be appointed as Interim Director. | Kathy |
| 15 | 7:45 | Closing Procedures and Check-out | <ul style="list-style-type: none"> ● Review new action items ● Review decisions (voting items notated in red). ● Next meeting topics / refer to board calendar. ● Round of insights: What did you observe, discover or appreciate. ● Need anything? | Dale |
| | 8:00 | Adjourn Meeting | | Kathy |