

Chico Natural Foods Cooperative – Board of Directors Meeting  
Chico Peace and Justice Center 526 Broadway Street Chico CA 95928

**JANUARY 28, 2015 5:30 PM**

**AGENDA DRAFT**

**OPENING PROCEDURES**

- I. President calls the meeting to order.
- II: *Teaching point and theoretical framework for meeting. Select an End for each meeting until we work through them; then either start again or focus on another area of Board education.*
- III. Check in.
- IV. Approve the Meeting Agenda (BOD members only).  
**MOTION:** xxxx moves to approve the agenda. xxxx seconds. Vote for approval.
- V. Approve the Nov. 21, 2014 minutes (BOD members only)  
**MOTION:** xxxx moves to approve the minutes. xxxx seconded. Vote for approval.
- VI. Meeting Facilitated by xxxx. Choose Process Guardian (PG monitors time spent on each item, and reminds board to stay on agenda if conversations were off course)  
xxxx volunteers to be the Process Guardian.

**COMMENTS**

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

**OLD BUSINESS and/or Action Box Items**

A. Discuss term lengths of Board Members

**ACTION BOX ITEMS**

<b>Who</b>	<b>What</b>	<b>When</b>	<b>complete:</b>
Natalie	will draft a revision of the bylaw concerning board member term lengths.	by December 1	Yes
Working group members	will establish a meeting date in the month of December	by November 28	yes
Natalie	will look to the September Minutes in order to determine when Liza would like work to have been done on the relocation		Yes

**AGENDA ITEMS**

- A. Joey & Marketing share info/opportunity --15 min
- B. Report back from working meetings:
  - a. Committees--10 min. w/add'l meeting scheduled if necessary

- b. Agenda/Minutes Template--8 min
- c. Manuals/Bylaws--8 min
- d. Orientation: Add'l questions/feedback--10 min
- C. Relocation Policies/Update Meeting --20 min
- D. Review Calendar (final 2015 Calendar to be set by Development Committee)--10 min
- E. Elect officers, assign committees, pick Food/ Newsletter months--15 min
- F. GM Monitoring Reports--15 min
  - a. [B9](#)
  - b. [Monthly Written Report](#)
  - c. [November Prelims](#)
  - d. [October Prelims](#)
  - e. [Owner Report October](#)
  - f. [Owner Report November](#)
- G. Board Monitoring Reports--10 min

**GOALS--15 min**

**Beginning the Board year with clarity and focus..."Nobody gets left behind"**

**Seven cooperative Principles:**

**Voluntary and Open Membership**

**Democratic Member Control**

**Member Economic Participation**

**Autonomy and Independence**

**Education, Training, and Information**

**Cooperation Among Cooperatives**

**Concern for Community**

**Pick two favorites and be prepared to describe what these look like, and why you picked as you did.**

**Open Forum if time allows**

**Call for adjournment**

**MOTION:** xxxx moves to adjourn meeting. xxxx seconds. All are in favor and the meeting is adjourned at xxxx PM.