

Chico Natural Foods Cooperative – Board of Directors Meeting
 Chico Peace and Justice Center, 526 Broadway Street, Chico
JANUARY 29th, 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 January Agenda (BOD members only)
- IV. Approve the November minutes (BOD members only)
- V. Sharing of email/written correspondence.
- VI. Choose the Process Guardian, Meeting is facilitated by Pres. or VP

COMMENTS

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

OLD BUSINESS: Action Box Items

- A. Board Compensation 5 min
- B. Remodel Update 6 min
- C. Action for GM Recommendations for “next steps.” 20 mins

ACTION BOX ITEMS

Who	What	When	complete :
Olivia, Vincent	Meet up with Janeen for training - Scribe description/duties and preparing projects	December	done
Olivia, Liza, Holly, & Janeen	Cement the duties and training, part III	December	?

COMMITTEE UPDATES

- Choose Committees 10 min
- Nominations/Elections: Continue soliciting for board members
- Outreach
- Calendar: remind folks of upcoming dates and times.
- Goals: Outline goals for the year 15 min

NEW BUSINESS

- A. Board retreat, determine date April 5,6 or April 12,13. 5 min
- B. GMO task force, who is on it? What is its function? 5 min

C. [GM Monitoring Package](#). 10 min

D. [Board Monitoring](#) 5 min

E. Sign up for newsletters, and food and lock up 5 min

F. Logistics: logging hours, discount, timeliness, email communication 5 min

G. Officer Elections: Olivia, nominee for Pres. Julia, nominee for VP, Treasurer, nominee Dan (?) Secretary nominee Phil (?) 7 min

total 106 (we have 14 additional min. wiggle room)

Open Forum if time allows

Call for adjournment – Second, Adjourn meeting