

Chico Natural Foods Cooperative – Board of Directors Meeting
 Chico Peace and Justice Center, 526 Broadway Street, Chico
June 25, 2014; 5:30 – 7:30 PM

AGENDA DRAFT

OPENING PROCEDURES 15 min

- I. President calls the meeting to order.
- II: *Teaching point and theoretical framework for meeting*
- III. Reflections on the Briar Patch meeting
- IV. Approve the June Agenda (BOD members only)

MOTION: xxxx moves to approve the agenda. xxxx seconds. All are in favor and the agenda is approved.

- V. Approve the May minutes (BOD members only)

MOTION: xxxx moves to approve the minutes. xxxx seconded. All board members are in favor and the minutes are approved. The Scribe emails the approved minutes to the MM.

- VI. Meeting Facilitated by Julia and Olivia, Choose Process Guardian (PG monitors time spent on each item, and reminds board to stay on agenda if conversations vere off course)

xxxx volunteers to be the Process Guardian.

COMMENTS

Comments from other attendees (3 uninterrupted minutes per person. Reminder to board: this is a time for listening to the attendees and thanking them for input. It is not a time for discussion. If comments from attendees need further discussion we can schedule time for this later)

OLD (MAY) ACTION BOX ITEMS

Who	What	When	complete:
Liza	Liza presents plan for coming back into compliance	one week from today	
Everyone	Board votes on Board Monitoring Reports	Next Wednesday	
Julia	Contact Judy to have dinner.	open	

JUNE ITEMS

- A. Coop Positioning: 45 min
 - a. How do we communicate?
 - b. Who makes decisions? about what?
 - c. Time-line for next steps

- d. Who makes up the team?
- e. [Development Preliminary Direction and Timeline](#)
- B. Elections 15 min
- C. Board Compensation 10 min
- D. Patronage Dividends (tabled from May) 10 min
- E. GM Monitoring Reports (GOAL #2) 10 min
 - a. B9 Policy Governance Report
 - b. [GM Monthly Written Report](#)
 - i. [April CNFC owner report](#)
 - c. [April Financial Package](#)
 - d. [DGM B9 Update](#)
- F. [Board Monitoring Reports](#) (GOAL #2) 10 min

GOALS

1. Supporting and assisting the GM through the reworking of the lease/expansion process.
“we will achieve clarity on options by the end of the year. What does this mean?”
2. Refining and clarifying Board responsibilities and process. Specific metrics to be added. For now, being adequately prepared for meetings (participate in policy monitoring, achieve action box items, submit hours timely) is a good place to start.
3. Participating in Board development opportunities, CBLD and other.
4. 20% increase in voter participation at Election. **To quantify: That would be 192 votes (20% of 160 is 32).** Contested election.
5. Refining Outreach goals and strategies to actively pursue community/Owner linkage and promote the Co-op’s mission.

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.