


**CHICO NATURAL FOODS COOPERATIVE
BOARD OF DIRECTORS MEETING**

June 28th, 2017, 5:30 PM
635 Flume St. Chico, CA 95928

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	Welcome new board member & Kudos/Celebration	Celebration & Awareness	Facilitator
5:40-5:50	Preliminaries 1. Choose 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	GM
6:15-6:30	2. Market Study Proposal	Proposal understood Q & A accept	GM
6:30-6:35	3. BOD member for Round  program	vote/select	facilitator
Notes:			
6:35-6:45	Board Monitoring Reports	Discussion	Facilitator

Notes:			
6:45- 7:00	Board Education 1. Share BOD self evaluations, preference for which from to use. Share strengths & desires to improve/gain support. (Bring your copy or notes with you). 2. BOD Mangement Communication 3. Board Budget Review	Discussion	Facilitator
7:00-7:15		Discussion	GM & Scribe
7:15-7:30		Discussion	GM
7:30-8:00	<u>Committee Reports</u> 1. Governance 2. Dev./Nom-Elect 3. Owner/Community Engagement 4. Finance	(committee mtg min have been circulated for questions previous to mtg, soliciting questions/clarification) each committee has up to 10 min report, with recommendations of committee prepared for voting if need be.)	Facilitator
8:00-8:10	Closings 1. Review Action Items , Decisions, Tasks, Board Calendar, Assignments, Evaluate Meeting. 2. Next meeting topics: 3. Adjourn Meeting	Edit/ Agree	Recorder
8:10-8:15:15		Comments	Facilitator
	Goodbye, and good job!		

HYPERLINKS:

- 1) [Minutes of prior month](#)
- 2) [GM Monitoring Report Package](#)