

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

Wednesday, June 27th 2018, 6:00pm
829 Main St. Chico, CA

Time	Topic	Board Action/ Outcome	Leader
	Assist in set up & check in with BOD members.		
	Opening Procedures Call meeting to order Preparedness Check in Choose Process Guardian Wegner Audit Review Presentation	Awareness & Acknowledgment	Pres Pres Brian Dahlk
	Preliminaries 1. Approve previous month's Minutes 2. Approve the agenda 3. Review previous months Action Items 4. Share written correspondence with board 5. Comments from attendees other than board members	Update as needed Awareness	Laurie Laurie
	Board Monitoring Reports (C7 & C8)	Discussion	Laurie
	Board Education William Deal NCG Western Corridor Development Dir. (conference call) Recovery Plan & BOD questions BOD communication	Awareness Discussion Share	Liza Laurie Laurie
	Standing Agenda Item (BOD email decisions recorded)		Secretary
	Board Decisions GM Package	Discussion	Liza

	Committee Reports Finance Committee Owner Engagement Goverance Nom/Election		Pres
	Closings 1. Review New Action Items 2. Decisions 3. Evaluate Meeting 4. Next meeting topics/ Board Planning Calendar 5. Retreat dates reminder 6. Adjourn Meeting	Edit/ Agree Comments	Recorder Facilitator
	Goodbye, and good job!		

HYPERLINKS:

- 1) [Minutes of prior month](#)