

CHICO NATURAL FOODS COOPERATIVE
BOARD OF DIRECTORS MEETING
June 29th, 2016, 5:30PM
Waterland-Breslauer Building 341 Broadway St Suite 416, Chico

Time	Topic	Board Action/ Outcome	Leader
5:30	<p>Opening Procedures/Board Education President calls meeting to order</p> <p>Teaching point 1. Drive Reminders Check in/Kudos/Celebration</p>		
5:35	<p>Preliminaries 1. Approve the Agenda 2. Approve previous months Minutes 3. Share written correspondence with board 4. Choose Facilitator and Process Guardian 5. Comments from attendees other than board members</p>	Approve Update	Facilitator Recorder
Notes:			
5:40	<p>Board Education 1. Committee Reports a. Finance b. Governance c. Outreach d. Dev./Nom-Elect 2. Retreat Debrief</p>	Listen, learn Q and A, discussion	Secretary
Notes:			
6:50	<p>Board Decisions 1. Accept GM Reporting Package 2. GM Monthly Written Report a. April Owner Report 3. April 2016 Prelims 4. BOD Election 2016 5. Closed Session Recording Practices 6. Governance Committee Document Changes</p>		Secretary Facilitator

	7. Annual Meeting Date and Calendaring Connection		
Notes			
7:00	Self-Monitoring -- Board Monitoring Reports? Board Monitoring Reports --10 min	Discuss/ Decide	President
	Closings 1. Review Action Items , Decisions, Tasks, Assignments 2. Next meeting topics: review Board Calendar, monitoring schedule Agenda preview 3. Debrief/ Evaluate Meeting 4. Closed Session a. Relocation Update - 15 min 5. Adjourn Meeting	Edit/ Agree Comments Complete form Decide	Recorder President All President
7:30	Goodbye, and good job!		

HYPERLINKS:

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