

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

Venue or Virtual Link:

<https://zoom.us/j/94659290864?pwd=VkF0bTR0ODBOSlkzclUySEFCMTZudz09>

Wednesday, March 30 , 2022, 6-8 PM
818 Main St. Chico, CA

	Time	Topic and Intended Outcome	Action	Who
10	6:00	Welcome and Check-in <i>Build Community/ Connection</i>	<ul style="list-style-type: none"> ● How are you feeling and functioning right now? ● Did you read material from GM? ● Do you need anything from the group? 	Facilitator
10	6:10	Opening Procedures <i>To get on the same page.</i>	<ul style="list-style-type: none"> ● Call the meeting to order. ● Quorum? ● Approve previous month's minutes. <i>(Requires motion, 2nd & vote.)</i> ● Approve this agenda. <i>(Requires motion, 2nd & vote.)</i> ● Review previous month's action items. ● Share any written correspondence with the board. ● Welcome comments from attending owners, if any (3 min each). 	President Facilitator
		Special Items/Focus <i>As needed</i>	Remodel Update	GM
30	6:20	GM: FYI and Monthly Operational Report GM: Accountability Monitoring <i>To track ends (A) and executive limitations (B)</i>	<p>Share recent information and answer questions about progress towards ends and limitations.</p> <p>GM: Policy: B –Global Executive Constraint, B1-9</p> <p>GM: B# –</p> <p style="padding-left: 40px;">➤ To review B# – .</p> <p>Vote & record</p>	GM

25	7:00	Committee Reports/Updates	<ul style="list-style-type: none"> ● Community Engagement ● Governance (Call with Todd) ● Finance ● Elections ● GM Compensation 	Facilitator Dale/Kathy Laurie
		Board Education	[i.e.:How to use the agenda, links and Drive]	Secretary
25	7:25	Current and New Business	<ul style="list-style-type: none"> ❖ Review board votes executed via email previous to the meeting, if applicable. <ul style="list-style-type: none"> ➤ Approved on [DATE] via email: [VOTING ITEM]: # (#) aye votes, # (#) no votes, # (#) abstention. ❖ [Item] ❖ [Item] 	
10	7:50	Closing Procedures and Check-out	<ul style="list-style-type: none"> ● Review new action items ● Review decisions (voting items notated in red). ● Next meeting topics / board calendar. ● Round of insights: What did you observe, discover or appreciate. ● Need anything? ● Adjourn meeting. 	Facilitator President