

**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. <i>Called to order at 6:19pm</i> <i>Scribe: Lauren K.</i> <ul style="list-style-type: none"> • Quorum? • <i>No quorum</i> <ul style="list-style-type: none"> • Approve previous month's minutes. <i>(Requires motion, 2nd & vote.)</i> <i>Kathy moves to approve, Laurie 2nds all approve (no quorum)</i> <ul style="list-style-type: none"> • Approve this agenda. <i>Dale moves to approve, Laurie 2nds all approve (no quorum)</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	<p>GM: FYI and Monthly Operational Report</p> <p>GM: Accountability Monitoring <i>To track ends (A) and executive limitations (B)</i></p>	<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# – ➤ To review B# – .</p> <p>Vote & record</p> <p><i>Kathy moves to approve accepting compliance report, Dale seconds, all approve, no quorum</i></p>	GM
25	7:00	<p>Committee Reports/Updates</p>	<ul style="list-style-type: none"> ● Community Engagement ● Governance (Call with Todd) <p><i>Create and repeat norms for the BOD. Find out and do whatever creates a space for people to bring their best selves. Is there additional culture for zoom? Differences between norms and rules. New BOD members can expect a learning curve. New BOD members can expect time to adjust.</i></p> <p><i>What does an interaction with another person bring out in us, what can be new?</i></p> <ul style="list-style-type: none"> ● Finance ● Elections <p><i>BOD application due date now April 10. Action item for due date to be publicized. BOD gets approved candidates to Joey by April 15.</i></p> <ul style="list-style-type: none"> ● GM Compensation 	<p>Facilitator Dale/Kathy</p> <p>Laurie</p>
		<p>Board Education</p>	<p>[i.e.:How to use the agenda, links and Drive]</p>	Secretary
25	7:25	<p>Current and New Business</p>	<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] 	

