

CHICO NATURAL FOODS COOPERATIVE BOARD OF DIRECTORS' MEETING

Venue or Virtual Link:

<https://zoom.us/j/94659290864?pwd=https://zoom.us/j/94659290864?pwd=YkF0bTR0ODBOSlkzclUySEFCMTZudz09VkF0bTR0ODBOSlkzclUySEFCMTZudz09>

Tuesday, May 24, 2022, 5:30 to 9 PM

Present:

	Time	Topic and <i>Intended Outcome</i>	Action	Who
20	6:00	Welcome and Check-in <i>Build Community/ Connection</i>	<ul style="list-style-type: none"> ● Welcome and Introduction to this special meeting with new members. ● Check-In: <ul style="list-style-type: none"> ○ How are you feeling and functioning right now? ○ Why did you join the board? 	Kathy (president) Dale (facilitator)
15	6:20	Opening Procedures <i>To get on the same page.</i>	<ul style="list-style-type: none"> ● Call the meeting to order.. ● Recruit a timekeeper, stack taker and notetaker. ● Appoint Maggie Zlotowski and Angelina Brittain-Rasmussen to temporary seats on the board until election takes place as per CNF Bylaws Article IV: 4.10. <i>Motion and second.</i> ● Quorum? ● Approve previous month's minutes: APRIL 2022 Minutes: May 3 <i>(Requires motion, 2nd & vote.)</i> <u><i>new members can abstain</i></u> ● Approve this agenda. <i>(Requires motion, 2nd & vote.)</i> ● Review previous month's action items. <u><i>new members can abstain</i></u> ● GM or officers share any written correspondence with the board. ● Welcome comments from attending owners, if any (3 min each). 	Kathy Dale
15	6:35	Special Items/Focus	<ul style="list-style-type: none"> ● Orient about Policy Governance (brief intro with Q/A)) and Consensus Meeting Process as we move through the agenda. 	Dale and Lauren

25	6:50	GM: Monthly Operational Report GM: Accountability & Policy Monitoring <i>To track ends (A) and executive limitations (B)</i>	Share recent information and answer questions about progress towards ends and limitations. GM: B 1 Vote & record Vote to accept interpretation if in compliance. Vote to accept interpretation with plan for compliance. Rate severity of non-compliance	Liza (GM)
10	7:15	Board Self-Monitoring	Governing Style: Recent version draft 2022 Board Self-Monitoring <ul style="list-style-type: none"> ● C1: Governing Style ● C2: The Board's Job 	Kathy
15	7:25	Current and New Business	<ul style="list-style-type: none"> ● Remodel Update ● 2021 Investment Shares Dividends Resolution Declaration 	Liza
10	7:40	Committee Reports/Updates	<ul style="list-style-type: none"> ● Community Engagement ● Governance (New director orientation) ● Finance ● Elections ● GM Compensation 	Laurie
15	7:50	Board Education	Upcoming board orientation: Discuss timing, format and options. Resources: <ul style="list-style-type: none"> ● Culminate advisor, Todd Wallace ● Training & Events – Columinate ● Policy Governance Quick Guide – Columinate ● Virtual CBL 101 – Columinate July (whole board?) 	Kathy and Liza
10	8:05	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? 	Dale
	8:15	Adjourn Meeting		Kathy