

Chico Natural Foods Cooperative – Board of Directors Meeting

OPENING PROCEDURES 8 min

- I. President calls the meeting to order.
- II. Check in. President reminds attendants of process for meeting: the facilitator will recognize comments from the floor in turn.
- III. Approve the March Agenda (BOD members only)
- IV. Approve the February minutes (BOD members only)
- V. Sharing of email/written correspondence.
- VI. Choose the Facilitator and Process Guardian.

COMMENTS

Comments from other attendees (3 uninterrupted minutes per person):

OLD BUSINESS: Action Box Items

ACTION BOX ITEMS 4 min.

Who	What	When	complete :
Phil and Sherri	Will circulate options for compensation	xxx	done
Jake	Forward article concerning outreach	xxx	done
Sherri and Craig	Will come together on time to meet about outreach and finalize communication with Marketing about goals.	End of March	
Sherri and Craig	Determine what agreements and present bulletpoints	Beginning of March	
Olivia	Will send board monitoring report request	by the second week of March	done
Julia and Jake	Will fine tune goals and email to board	xxx	done
Sherri and Jake	Follow up with Todd concerning GMO policy, as well as the role of the BOD regarding implementation oversight.	by the 14th of March	
Liza	B9 - liza will re-report financial planning	June	

- A. Board to vote on Board Compensation 10 min
- B.

COMMITTEE UPDATES

Nominations/Elections ([charter](#)) 8 min

Outreach ([charter](#)) 8 min [Owner Linkage](#) (CBLD doc from Jake)

Calendar ([charter](#), [Calendar](#)) 3 min }30 min

Goals 5 min ([Strategic Plan](#), [Ends 2014](#)) [Draft Goals](#) [Goals Discussion](#)

GMO Task force 3 min

NEW BUSINESS

- A. Jake debrief: Coop cafe 10 min
- B. [Board Monitoring Reports](#) 10 min
- C. [GM Monitoring Report](#) 20 min
- D.

Open Forum if time allows

Evaluate ourselves on the meeting ([CBLD Board Self Eval.](#)) 3 min

Remodel Update 15-20 min

Call for adjournment – Second, Adjourn meeting

Working meeting: Prioritize items for discussion. 5 min

Items to be addressed sequentially. We will set mandatory-participation items as top priorities. Board members may stay to discuss additional points as they wish.