

Chico Natural Foods Cooperative – Board of Directors Meeting
Chico Peace and Justice Center, 526 Broadway Street, Chico
May 28th, 2014; 5:30 – 7:30 PM
AGENDA DRAFT

OPENING PROCEDURES 20 min

I. President calls the meeting to order.

II: Check in.

III. *CBLD VIDEO: Ends*

IV. Approve the ___May___ Agenda (BOD members only)

MOTION: xxxx moves to approve the agenda. xxxx seconds. All are in favor and the agenda is approved.

V. Approve the ___April___ minutes (BOD members only)

MOTION: xxxx moves to approve the minutes. xxxx seconded. All board members are in favor and the minutes are approved. The Scribe emails the approved minutes to the MM.

VI. Meeting Facilitated by Julia and Olivia, Choose Process Guardian (PG monitors time spent on each item, and reminds board to stay on agenda if conversations were off course)
xxxx volunteers to be the Process Guardian.

COMMENTS

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

AGENDA ITEMS

- A. Ends Report 20 (All Goals)
- B. Relocation 45 min (Goal # 1)
 - a. Updates
 - b. Real Estate Consultant
 - c. Briar Patch June 11th
- C. [GM Monitoring Reports](#) 5 min(GOAL #2)
 - a. Approve B2 from February
- D. [Board Monitoring Reports](#) 10 min (GOAL #2)

GOALS

1. Supporting and assisting the GM through the reworking of the lease/expansion process.
“we will achieve clarity on options by the end of the year. What does this mean?”
2. Refining and clarifying Board responsibilities and process. Specific metrics to be added. For now, being adequately prepared for meetings (participate in policy

- monitoring, achieve action box items, submit hours timely) is a good place to start.
3. Participating in Board development opportunities, CBLD and other. Next up: June 11th Field Trip!
 4. 20% increase in voter participation at Election. Contested election.
 5. Refining Outreach goals and strategies to actively pursue community/Owner linkage and promote the Co-op's mission.

Open Forum if time allows

OLD BUSINESS and/or Action Box Items

Who	What	When	complete :
Sherri and Julia	Document for summarizing minute documents on messaging	First week in May	
Craig	Craig work with Marketing to put together announcement for the Round Table Meeting with Owners	May 19th	NA: plan changed
Jake	Locate venue for owner Roud Table	ASAP	NA plan changed
Everyone	Excel spread sheet of owners for whom we want to and have contacted solicitation for board director - look at the list of candidates	Share by the end of this week.	
Phill	Follow up with Liza and Rick to limit the dollar amount compensation so directors will not be taxed, as well as find out how other coops to compensate their directors handle who compe it.	End of this week	
Phil and Janeen	Talk with Dylan/Joey to make sure that the Minutes, Elections, Board of Director's names and positions are on Co-op Website and kept updated.	End of this week	

Call for adjournment –

MOTION: xxxx moves to adjourn meeting. xxxx seconds. All are in favor and the meeting is adjourned at xxxx PM.