

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

Wednesday, May 30th 2018, **6pm**
829 Main St. Chico, CA

Time	Topic	Board Action/ Outcome	Leader
5:45-6 pm	Arrive & assist in set up & check in with BOD members.		
6 pm	Opening Procedures Call meeting to order		President
6-6:05	Preparedness Check in	Awareness & Acknowledgment	President
6:05-6:10	Preliminaries <ol style="list-style-type: none"> 1. Choose Process Guardian 2. Approve previous month's Minutes 3. Approve the agenda 4. Review previous months Action Items 5. Share written correspondence with board 6. Comments from attendees other than board members 	Approve Update as needed Awareness	President President President
6:10-6:15	Board Monitoring Reports (C6) Officer Roles	Discussion	President
6:15-6:45	Board Education Relocation process update	Presentation	Liza
6:45-6:55	Feedback from Annual Owner Meeting (location, flow, format, food. What to keep, what to update)	Discussion	Laurie

	Board Decisions		
6:55- 7:00	Relocation Vision Statement - Project Vision	Approve	Liza
7:00-7:10	Select Officers	Select	Laurie
7:10-7:20	Select Committees	Select	Laurie
7:20-7:25	Monthly Hospitality	Select	Laurie
7:25-7:30	Newsletter	Select	Laurie
7:30-7:45	GM package	Discussion	Liza
7:45	Standing Agenda Item (BOD email decisions recorded) (NONE)		Secretary
7:45-7:50	Committee Reports Nom Election		Pres
7:50-7:55 7:55-8 8-8:05 8:05	Closings 1. Review New Action Items 2. Decisions 3. Evaluate Meeting 4 Adjourn Meeting	Edit/ Agree Comments	Recorder Facilitator
	Goodbye, and good job!		

HYPERLINKS:

- 1) [Minutes of prior month](#)