

CHICO NATURAL FOODS COOPERATIVE
BOARD OF DIRECTORS MEETING
Wednesday, November 28, 2018, 6:00pm
829 Main St. Chico, CA

Time	Topic	Board Action/ Outcome	Leader
5:45 pm	Arrive & assist in set up & check in with BOD members.	check in with each other	
6 pm	Opening Procedures Call meeting to order Preparedness Check in Welcome & Kudos/Celebration	Build Awareness	Pres Pres
6:05-6:15	Preliminaries 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 CNFC members other than BOD	Make Decisions Awareness	Prez Prez
6:15-6:45	Board Education Share Board Self & Board Evaluation Policy Governance Register	Awareness	Pres Pres
6:45-7	Board Decisions November GM Reporting Package	Discussion	GM
7-7:05	Standing Agenda Item (BOD email decisions recorded)	Record	Pres/ Secretary

7:05-7:35	Committee Reports Finance Owner Engagement Governance	10 min summary of committee report	Pres
7:35-8:15	Closings 1. Review New Action Items 2. Decisions 3. Evaluate Meeting 4. Next meeting topics/ Board Calendar 5. Closed Session 6. Adjourn Meeting	Edit/ Agree Comments	Recorder Facilitator
	Goodbye, and good job!		

HYPERLINKS:

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