

Chico Natural Foods Cooperative – Board of Directors Meeting
 CNFC Purple Loft, 818 Main St, Chico
 October 29, 2014; 5:30 – 7:30 PM

AGENDA

OPENING PROCEDURES

I. President calls the meeting to order.

II: *Teaching point and theoretical framework for meeting*

III. Check in.

IV. Approve the _____ 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 _____ 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 vere off course)

xxxx volunteers to be the Process Guardian.

COMMENTS

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

OLD BUSINESS and/or Action Box Items

A. Phil-discuss minutes library (15min)

B.

C.

WHO	WHAT	WHEN	COMPLETE?

board	will seek to get feedback from Todd from CBLD hmm, does anyone know what this means? Nope--possibly re: add'l people participating in CBLD monthly call??--jm My notes indicate it was about feedback on attachments to minutes - SR	If (green highlight) correct, then yes.	
Liza	will send the plan of action and timeline for implimentation hmm and this one? not sure w it is referring to? Matrix for evaluating locatio	by october 8.	

	maybe--jm Maybe the GM annual review process - SR		
Liza	will provide a followup report on cash deposits and insured amounts for Bank of America	by the October board meeting.	
Liza	Schedule Wegner Audit review to BOD for Oct board meeting. (meet w/conf call phone)	Oct 20	done

AGENDA ITEMS

- A. Teal Horsman (5:45-6:00)
- B. Wegner financial audit presentation (via conference call at 6:00pm)
- C. CBLD annual contract review
- D. Owners Meeting: Review
- E. Timing for review and posting of BOD meeting agenda
- F. GM Monitoring Reports (GOAL #2)
 - 1) [Policy Governance report = B6 - Staff Treatment and Compensation](#)
 - 2) [GM Monthly Written Report](#)
 - a. [August owner report](#)
 - b. [Addendum report from Rick Brosseau](#)
 - 3) [August Financial Package](#)
 - 4) [CDS Consulting CBLD contract](#), [CBLD Greeting](#), [CBLD Events](#), and [CBLD Flyer](#).
- G. Board Monitoring Reports (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: Board Retreat!
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

Call for adjournment –

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