

CHICO NATURAL FOODS COOPERATIVE
BOARD OF DIRECTORS MEETING
Wednesday, November 7th 2018, 6:00pm (October Mtg)
829 Main St. Chico, CA

Time	Topic	Board Action/ Outcome	Leader
	Arrive & assist in set up & check in with BOD members.		
6:00-6:05	Opening Procedures Call meeting to order Preparednes Check in Welcome & Kudos/Celebration <ol style="list-style-type: none"> 1. Comments from attendees other than board members 	Build Community	Pres Pres Laurie
6:05-6:10	Preliminaries <ol style="list-style-type: none"> 2. Choose Process Guardian 3. Approve previous month's Minutes 4. Approve the agenda 5. Review previous months Action Items 6. Share written correspondence with board 	Make Decisions Share Information	Prez President Prez
6:10-6:20	Board Accountability Board Monitoring Report D2 Accountability D3 Delegation to GM	Advance the Thinking	Prez
6:20-7:20	Board Education Building Board Financial Acumen (tele conference) Building Community Enagement Fluency (Why join the Co-op)	Advance the Thinking	Todd W. Laurie

7:20-7:35	Board Decisions September GM Reporting Package (B3.3) October GM Reporting Package & Global Ends Feedback Loop CDS consulting contract	Make Decisions	Liza Liza Liza
7:35-8:05	Committee Reports Community Engagement Finanace Governance	Build Capacity	Laurie
8:05-8:45	Closings <ol style="list-style-type: none"> 1. Review New Action Items 2. Decisions 3. Evaluate Meeting 4. Next meeting topics/ Board Calendar 5. Closed Session 6. Adjourn Meeting 	Edit/ Agree Obtain Input Obtain Input Share Information	Joey Facilitator Pres
	Goodbye, and good job!		

HYPERLINKS:

- 1) [Minutes of prior month](#)
- 2) [GM Monitoring Report Package](#)

Here is a list of 7 specific desired outcomes / goals for meetings that may be helpful:

- Make Decisions
- Obtain Input
- Share Information
- Advance the Thinking
- Improve communication
- Build community
- Build capacity