

CHICO NATURAL FOODS COOPERATIVE
BOARD OF DIRECTORS MEETING
October 26th, 2016, 5:30PM
Waterland Breslauer building 4th floor Room#10, Chico

Time	Topic	Board Action/ Outcome	Leader
5:30	<p>Opening Procedures/Board Education President calls meeting to order</p> <p>Teaching point Check in/Kudos/Celebration</p>		
6:00	<p>Preliminaries</p> <ol style="list-style-type: none"> 1. Approve the Agenda 2. Approve previous months Minutes 3. Share written correspondence with board 4. Choose Facilitator and Process Guardian 5. Comments from attendees other than board members 	Approve Update	Facilitator Recorder
Notes:			
6:10	<p>Board Education</p> <ol style="list-style-type: none"> 1. Committee Reports <ol style="list-style-type: none"> a. Finance b. Governance c. Outreach d. Dev./Nom-Elect 2. Candidates Orientation and Q&A 3. Board Study Topic & process review. 4. Discuss possible change in Ends format (Phil,Laurie&Liza). 	Listen, learn Q and A, discussion	Secretary
6:30			
Notes:			

6:50	Board Decisions 1. Accept GM Reporting Package 2. GM Monthly Written Report a. August Owner Report 3. August 2016 Prelims 4. BOD Election 2016 5. Approve Ends report		Secretary Facilitator
Notes			
7:00	Self-Monitoring -- Board Monitoring Reports? Board Monitoring Reports --10 min	Discuss/ Decide	President
	Closings 1. Review Action Items , Decisions, Tasks, Assignments 2. Next meeting topics: review Board Calendar, monitoring schedule Agenda preview 3. Debrief/ Evaluate Meeting 4. Closed Session 5. Adjourn Meeting	Edit/ Agree Comments Complete form Decide	Recorder President All President
7:30	Goodbye, and good job!		

HYPERLINKS:

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