

9/2019

**CHICO NATURAL FOODS COOPERATIVE
BOARD OF DIRECTORS MEETING
Wednesday, September 25, 2019, 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.		
6 pm	Opening Procedures Call meeting to order Preparedness Check-in Correspondence communication		Pres Pres
6:10pm	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 attendees other than board members	meeting process	Prez Prez
6:20 pm	Board Accountability D-2 GM Accountability D-3 Delegation to the GM	awareness	Prez
6:30 pm	Committee Reports Governance Finance	awareness 10 min summary	Pres
6:45 pm	Board Education Lease update CC role play phone answering & FAQ review	awareness fluency	Liza Joey
7:55 pm	Standing Agenda Item (BOD email decisions recorded) July GM packet July minutes		Scribe
8:00 pm	Board Decisions GM packet B-3 Asset Protection January 29, 2020 mtg		Liza

8:15 pm	Closings <ol style="list-style-type: none">1. Review New Action Items2. Decisions3. Evaluate Meeting4. Next meeting topics/ Board Calendar6. Adjourn Meeting	Edit/ Agree Comments	Scribe Facilitator
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HYPERLINKS:

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