

**CHICO NATURAL FOODS COOPERATIVE
BOARD OF DIRECTORS MEETING**

Wednesday, October 3rd, 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.		
6:00 pm	Opening Procedures Call meeting to order Preparednes Check in Welcome & Kudos/Celebration	Awareness Awareness Acknowledgment	Pres Pres Sheila Pres
6:05-6:20	Preliminaries <ol style="list-style-type: none"> 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 	Select Approve Update as needed Awareness	Prez
6:20-6:30	Board Accountability Board Monitoring Reports (D, D1) D – Global Board-Management Connection D1 – Unity of Control	Discussion	Prez
6:30-7:00	Board Education <ol style="list-style-type: none"> 1. Communication proposal Slack 2. Business/ Relocation Updates 	Presentation Discussion Awareness	Julie Liza

7:00-7:20	Board Decisions 1. BOD budget proposal fy 2019 2. GM monthly packet	Approve Approve	Phil Liza
7:20-7:40	Committee Reports 1. Finance 2. Community Engagement 3. Nomination/Election	10 min summary of committee report with recommendation to full BOD for changes or vote.	Pres
7:40-8:30	Closings 1. Review New Action Items 2. Decisions 3. Evaluate Meeting 4. Next meeting topics/ Board Calendar 5. Closed Session 6. Executive Committee (directors only) 6. Adjourn Meeting	Edit/ Agree Comments	Scribe Scribe All Pres Liza
	Goodbye, and good job!		

HYPERLINKS:

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