

Chico Natural Foods Cooperative – Board of Directors Meeting
 Chico Peace and Justice Center, 526 Broadway Street, Chico
 September 24, 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 September 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 August 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 Alac, Choose Process Guardian (PG monitors time spent on each item, and reminds board to stay on agenda if conversations were off course)

xxxx volunteers to be the Process Guardian.

COMMENTS

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

OLD ACTION BOX ITEMS

Who	What	When	complete:
Julia, scott, phil, and janean	working meeting for minutes library	after september 22nd	meet after Sept. mtng
the board	will begin exploring policies related to the relocation of the coop		begun 9/22
liza	will collect examples of relocation policies to share with the board		9/17- gm reporting package
All board	will be prepared to approve or reject the Global Ends doc by the evening of Sunday, August 31		Done
Liza	will email Todd concerning the elected board member's ability to fill an empty seat with a long time commitment and to share this information with the board	by Friday, August 28.	9/3 - It spoke w/chris at briarpatch co-op

NEW AGENDA ITEMS

NEW BUSINESS

- A. Phil- Discuss vote by e-mail procedure (10min)
- B. Development Report - Teal Horsman (30 min)
[Site Selection Evaluation wMatrix](#)
[CNFC Site Criteria Handbook](#)
- C. NCG DC contract (15min)
- D. Alec - GMO Meeting update (30min)
- E. Discuss and vote to change wording of sec 4.10 of bylaws (10min)
- F. Julia- Recording Hours (5 min)
- G. Julia- Report/ Ideas from CBLD workshop (10 min)
- H. GM Monitoring Reports (GOAL #2)
[Policy Governance report = B3 - Asset Protection](#)
[GM Monthly Written Report](#)
[July owner report](#)
[July Financial Package](#)
[Expansion Policies from Lexington Co-op; Sacramento Co-op; and CDS Consulting's Field Guide to Reporting during an Expansion](#)
- H. [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.