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

**June 24, 2015**

**Chico Peace and Justice Center, 526 Broadway Street, Chico**

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| Time | Topic | Board Action/  Outcome | Leader |
| 5:30 – | **Opening Procedures/Board Education**   1. President calls meeting to order 2. Check-ins, Kudos & Celebrations |  |  |
|  | **Preliminaries**   1. Approve the June Agenda 2. Approve [previous months Minutes](https://docs.google.com/document/d/1WyfUsrk8J3iJqACRn1j4GZ2OZJXG9VhpQKCkx-IefIU/edit) 3. Share written correspondence with board 4. Choose Facilitator and Process Guardian 5. Comments from attendees other than board members | Approve  Update | Facilitator  Recorder |
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|  | **Board Education**   1. Joey and the Casual Clipboard 2. Committee Reports (10 min)    1. Finance Committee    2. Governance    3. Outreach    4. Dev./Nom-Elect    5. GMO Manager Report-let   3. Brief Review: Tabling (6 min)  4. Check-in: Board Manual/ Final Draft | Listen, learn  Q and A, discussion | Education Committee |
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|  | **Board Decisions**   1. Accept GM monthly update report 2. [GM Monthly Written Report](https://docs.google.com/document/d/1OKIj5INkbBowGS3BCwLWQ4hka-pJ5qt2VFnCANdYrEA/edit)   a. [April owner report](https://drive.google.com/drive/folders/0B11aPOxwRzI_OTc0ODE3NWQtZjBmMi00NzkxLTlkMjgtY2NmZDFiNGJmMmRm/0BzBFp5TVhJC-bC16eHFGUG12OGM/0BzBFp5TVhJC-cDhya3NsaGhIVW8/0B11aPOxwRzI_fllRVUFzRlJtZVpWTnJjM0ZOZmpfUktEeUxuQ1REXzdhTDBQQjVoM21GZG8)  3. [April 2015 Prelims](https://docs.google.com/spreadsheets/d/19gRjTe8Kz43TzT_l2QLui15F60ZZUPnao0m114ZrUhY/edit#gid=1452982942)  [4. Preferred Shares and Amendments planning document DRAFT061715](https://docs.google.com/document/d/1P8vVNPD5D2zj7oipHKZw-MjwVHkh-BG_a8Kpk8I-IEU/edit) | Discuss/ Decide  Use Decision Tree | Secretary  Facilitator |
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|  | **Self-Monitoring -- Board Monitoring Reports**   1. [Board Monitoring Reports--](https://docs.google.com/document/d/1GEmV05GDbpMTCYMqSb3qzdIGCcKjXIDR-OSYcd9xR0o/edit)10 min | Discuss/ Decide | President |
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|  | **Closings**   1. Review Action Items, Decisions, Tasks, Assignments 2. Next meeting topics: review Board Calendar, monitoring, schedule Agenda preview 3. Debrief/ Evaluate Meeting 4. Adjourn Meeting | Edit/ Agree  Comments  Complete form  Decide | Recorder  President  All  President |
| 7:30 | **Goodbye, Good Job!** |  |  |

**HYPERLINKS:**

1. Minutes of prior month
2. GM Monitoring Report Package