**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
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|  | **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
 | ApproveUpdate | FacilitatorRecorder |
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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, learnQ 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/ DecideUse Decision Tree | SecretaryFacilitator |
|  |  |  |  |
|  | **Self-Monitoring -- Board Monitoring Reports**1. [Board Monitoring Reports--](https://docs.google.com/document/d/1GEmV05GDbpMTCYMqSb3qzdIGCcKjXIDR-OSYcd9xR0o/edit)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. Adjourn Meeting
 | Edit/ AgreeCommentsComplete formDecide | RecorderPresidentAllPresident |
| 7:30 | **Goodbye, Good Job!** |  |  |

**HYPERLINKS:**

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