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

**MARCH 25, 2015, 5:30-7:30**

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

**In Attendance\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Absent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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| Time | Topic | Board Action/  Outcome | Leader |
| 5:30 | **Opening Procedures**  President calls meeting to order  check in: those who attended [“Cafe,”](http://library.cdsconsulting.coop/roundups-sacramento-ca-2015/) please share |  | President |
|  | **Preliminaries**  Approve the Agenda  Approve [previous months Minutes](https://docs.google.com/document/d/1QsB5vJ5MU_043b7aGESb-RgLQIS2llezNyueRZEU1WM/edit)  Share written correspondence with board  Choose Process Guardian (Facilitator: Olivia)  Comments from attendees other than board members | Approve  Update  Listen | President  Facilitator |
|  | Accept GM monthly monitoring report  Accept [Board monthly monitoring report](https://docs.google.com/document/d/1GEmV05GDbpMTCYMqSb3qzdIGCcKjXIDR-OSYcd9xR0o/edit) | Decision:  Accept or Not Accept using [decision tree](https://docs.google.com/file/d/0B3Q7Jg3QHrXtam96UGdhQUxwc3M/edit) | Secretary |
| 6:00 | **Board Research and Development**  Board Excellence  1. Procedure Refinement: “closed sessions,” how we make decisions, P & VP reporting, GM communication  2. Email communication  3. Individual member performance vis-à-vis committee work and baseline performance  Committee Reports  Update/refinement for Board Committee reporting process   1. Executive 2. Owner and Community Engagement 3. Board Development   Retreat: 4/11, 5:30-8 pm, 4/12, 8:45-4, Julia’s House | Listen-Learn,  Q & A, Discuss  Listen-Learn,  Q & A, Discuss  Confirm Attendance | Facilitator  President  Committee Chair  President |
| 6:20 | **Board Decisions**   1. Development Committee: Draft [Goals 2015](https://docs.google.com/document/d/1BxJKCzSjcDQHevld-bU1U2nvoY4mxY0Rj2UF3nZGLnQ/edit) 2. [GM Reporting Package](https://drive.google.com/drive/#folders/0B3Q7Jg3QHrXtfl96NXBHOTYxeUg4ZHBTYklXVThPVGNsM2hfdnY4aEItU0JwZHNJZ29VTFE/0B3Q7Jg3QHrXtfmVZLUplV0RhRXZHcDcxRU4tR3pZZGtpRkpfbUZTN3N5S1FXWnl4ZU9sbmc)    1. Policy Governance report = B4 – Membership Rights and Responsibilities   B4 supporting document – CNFC Owner Application   * 1. GM Monthly Written Report   2. a. January owner report.   3. January Financial Package - available with January closure   4. Relocation update   5. GIS Info | Discuss  Accept Goals | Committee Chair |
| 6:30 | **Closing**  Review: [Action Items](https://docs.google.com/document/d/1N5HJxuJTbi4ubyRoTqs-4ewAoUL08yIcIQ0Dsu3xX3o/edit), Decisions,  Upcoming Month: [Board Calendar](https://docs.google.com/document/d/1j3c3AvkX5gzS0gq2rOWdLdaJJkiOoFF-oxJ9LmHf9sU/edit)  Debrief & Evaluate Meeting (+/ delta)  Adjourn Meeting | Confirm  Listen-Learn  Improve & Celebrate | Facilitator  President  All  President |
| 6:45 | **Closed Session**  Relocation | Listen-Learn, Discuss | GM  Facilitator |
| 7:25 | **Goodbye, Good Job!** |  |  |

**HYPERLINKS:**

1. Coop Cafe video
2. January Minutes
3. GM Monitoring Report
4. Board Monitoring Report
5. DevCom Draft Goals
6. Action Items
7. Board Calendar