**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 ordercheck in: those who attended [“Cafe,”](http://library.cdsconsulting.coop/roundups-sacramento-ca-2015/) please share |  | President |
|  | **Preliminaries**Approve the AgendaApprove [previous months Minutes](https://docs.google.com/document/d/1QsB5vJ5MU_043b7aGESb-RgLQIS2llezNyueRZEU1WM/edit) Share written correspondence with boardChoose Process Guardian (Facilitator: Olivia)Comments from attendees other than board members | ApproveUpdateListen | PresidentFacilitator |
|  | Accept GM monthly monitoring reportAccept [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 communication2. Email communication3. Individual member performance vis-à-vis committee work and baseline performanceCommittee ReportsUpdate/refinement for Board Committee reporting process1. 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  | FacilitatorPresidentCommittee ChairPresident |
| 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
 | DiscussAccept 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 | ConfirmListen-LearnImprove & Celebrate | FacilitatorPresidentAllPresident |
| 6:45 | **Closed Session**Relocation | Listen-Learn, Discuss | GMFacilitator |
| 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