**CHICO NATURAL FOODS COOPERATIVE**

**BOARD OF DIRECTORS MEETING**

**MAY 27, 2015, 3:15pm**

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

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| Time | Topic | Board Action/  Outcome | Leader |
| 3:15 | **Opening Procedures/Board Education**  President calls meeting to order  Teaching point  Check in |  | President |
|  | **Preliminaries**  Approve the Agenda  Approve previous months Minutes  Share written correspondence with Board  Choose Facilitator and Process Guardian  Comments from attendees other than Board members | Approve  Update | Facilitator  Recorder |
|  |  |  |  |
| 3:30 -4:45  4:45-5:00  5:00-5:15 | Accept General Manager monthly update report  [GM Reporting Package](https://drive.google.com/drive/folders/0B11aPOxwRzI_OTc0ODE3NWQtZjBmMi00NzkxLTlkMjgtY2NmZDFiNGJmMmRm/0BzBFp5TVhJC-bC16eHFGUG12OGM/0BzBFp5TVhJC-MGpjU2dqMk83UXM/0B11aPOxwRzI_fk9KNEpEaHB4YlMyQ0ZrRnJNdDhrcElURVk2alNyTnN6N0xlejlMOXJ5alU) (all documents are hyperlinked here)  *1)Policy Governance report = B1 – Financial Conditions*  *a. B1 supporting document – LT Verifications*  *b. 2008 -2015 quarterly review*  *2) Policy Governance Report - B – Global Executive Conditions*  *a. B-GEC supporting documents – 2014 and 2015 GM Monitoring Summary Report*  *3) GM Monthly Written Report*  *a. March owner report*  *4) First Quarter 2015 Financial Package – “March 2015 Prelims”*  *5) Articles of Incorporation and Bylaws – in preparation for Therese Tuttle’s discussion.*  *6) Teal Horsman’s presentation \*  *7) Patronage Refund Recommendations*  **Self-Monitoring -- Board Monitoring Reports**  [Board Monitoring Reports](https://docs.google.com/document/d/1GEmV05GDbpMTCYMqSb3qzdIGCcKjXIDR-OSYcd9xR0o/edit)--10 min  **Board Research and Development**  Therese Tuttle’s presentation on Amending CNFC Bylaws and Articles of Incorporation and Preferred Shares primer.  Teal Horsman (closed session)  Patronage Refund Recommendations | Listen, learn  Q and A, discussion | General Manager |
|  |  |  |  |
| 5:15-5:25 |  | Discuss/ Decide  Use Decision Tree | Secretary  Facilitator |
|  |  |  |  |
| 5:25-5:35 |  | Discuss/ Decide | President |
|  |  |  |  |
| 5:35-5:50 | **Closings**  Review [Action Items](https://docs.google.com/document/d/1N5HJxuJTbi4ubyRoTqs-4ewAoUL08yIcIQ0Dsu3xX3o/edit), Decisions, Tasks, Assignments  Next meeting topics: review [Board Calendar](https://docs.google.com/document/d/1j3c3AvkX5gzS0gq2rOWdLdaJJkiOoFF-oxJ9LmHf9sU/edit), monitoring  schedule Agenda preview  Debrief/ Evaluate Meeting  Adjourn Meeting | Edit/ Agree  Comments  Complete form  Decide | Recorder  President  All  President |
| 6:00 | **Goodbye, Good Job!** |  |  |

**HYPERLINKS:**

1. [Minutes of prior month](https://docs.google.com/document/d/13hv2DnRAkAKGNrNLOV63kjKH3D_bxeq3K4knQg6ozzg/edit)
2. GM Monitoring Report Package