**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 orderTeaching pointCheck in |  | President |
|  | **Preliminaries**Approve the AgendaApprove previous months Minutes Share written correspondence with BoardChoose Facilitator and Process GuardianComments from attendees other than Board members | ApproveUpdate | FacilitatorRecorder |
|  |  |  |  |
| 3:30 -4:454:45-5:005:00-5:15 | 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, learnQ and A, discussion | General Manager |
|  |  |  |  |
| 5:15-5:25 |  | Discuss/ DecideUse Decision Tree | SecretaryFacilitator |
|  |  |  |  |
| 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, AssignmentsNext meeting topics: review [Board Calendar](https://docs.google.com/document/d/1j3c3AvkX5gzS0gq2rOWdLdaJJkiOoFF-oxJ9LmHf9sU/edit), monitoring schedule Agenda previewDebrief/ Evaluate MeetingAdjourn Meeting | Edit/ AgreeCommentsComplete formDecide | RecorderPresidentAllPresident |
| 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