**CHICO NATURAL FOODS COOPERATIVE**

**BOARD OF DIRECTORS MEETING**

**October 28th, 2015, 5:30p.m.**

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

|  |  |  |  |
| --- | --- | --- | --- |
| Time | Topic | Board Action | Leader |
| 5:30  | **Opening Procedures/Board Education**President calls meeting to orderTeaching pointcheck in |  |  |
| 5:45 | **Preliminaries**1. Approve the Agenda2. Approve previous months [Minutes](http://drive.google.com/open?id=1dH_NOMIly5hYBwjFunSUgdkTMc1IPPgZEofdfFx1QMA) 3. Share written correspondence with board4. Choose Facilitator and Process Guardian5. Comments from attendees other than board members | ApproveUpdate | President & Facilitator |
| 6:00 | **Board Education**Board Orientation for new members -discuss Todd support - 10 mins | Listen, learnQ and A, discussion | President |
| 6:15 | **Committee Reports(Use Charters)**FinanceGovernanceOutreachDev./ Nom-Elect |  |  |
| 6:30 | **Board Decisions** 1.) Accept GM monthly update report[GM Reporting Package](https://drive.google.com/open?id=0B2BV2XaqjKtVWW9yUlc5OHRvN1E) a. Aug 15 Prelim b. B6 Staff Treatment c. Employee Survey d. FYI Report  e. Monthly Written Report  f. ECRS 2.) [CBLD Annual Contract](https://drive.google.com/drive/folders/0B2BV2XaqjKtVanJETm9DLTdvUFk) 3) POS System - Unplanned capital purchase (guests: Kellan Reagen and Topher Dalton) | Discuss/ DecideUse Decision Tree | SecretaryFacilitator |
| 6:45 | **Self-Monitoring -- Board Monitoring Reports?**[Board Monitoring Reports](http://drive.google.com/open?id=1GEmV05GDbpMTCYMqSb3qzdIGCcKjXIDR-OSYcd9xR0o)--10 minCritique of Annual Meeting - 10 min | Discuss/ Decide | President |
|  | Closed Session - Development Update |  |  |
|  | **Closings**Review Action Items, Decisions, Tasks, AssignmentsNext meeting topics: review Board Calendar, monitoring schedule Agenda previewDebrief/ Evaluate MeetingAdjourn Meeting | Edit/ AgreeCommentsComplete formDecide | RecorderPresidentAllPresident |
| 7:30 | **Goodbye, Good Job!** |  |  |
|  |  |  |  |
|  |  |  |  |

**HYPERLINKS:**

1. [Minutes of prior month](http://drive.google.com/open?id=1dH_NOMIly5hYBwjFunSUgdkTMc1IPPgZEofdfFx1QMA)
2. [GM Monitoring Report Package](https://drive.google.com/open?id=0B2BV2XaqjKtVWW9yUlc5OHRvN1E)