**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 order  Teaching point  check in |  |  |
| 5:45 | **Preliminaries**  1. Approve the Agenda  2. Approve previous months [Minutes](http://drive.google.com/open?id=1dH_NOMIly5hYBwjFunSUgdkTMc1IPPgZEofdfFx1QMA)  3. Share written correspondence with board  4. Choose Facilitator and Process Guardian  5. Comments from attendees other than board members | Approve  Update | President & Facilitator |
| 6:00 | **Board Education**  Board Orientation for new members -discuss Todd support - 10 mins | Listen, learn  Q and A, discussion | President |
| 6:15 | **Committee Reports(Use Charters)**  Finance  Governance  Outreach  Dev./ 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/ Decide  Use Decision Tree | Secretary  Facilitator |
| 6:45 | **Self-Monitoring -- Board Monitoring Reports?**  [Board Monitoring Reports](http://drive.google.com/open?id=1GEmV05GDbpMTCYMqSb3qzdIGCcKjXIDR-OSYcd9xR0o)--10 min  Critique of Annual Meeting - 10 min | Discuss/ Decide | President |
|  | Closed Session - Development Update |  |  |
|  | **Closings**  Review Action Items, Decisions, Tasks, Assignments  Next meeting topics: review Board Calendar, monitoring  schedule Agenda preview  Debrief/ Evaluate Meeting  Adjourn Meeting | Edit/ Agree  Comments  Complete form  Decide | Recorder  President  All  President |
| 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)