**CHICO NATURAL FOODS COOPERATIVE BOARD OF DIRECTORS MEETING**

**August 26, 2015**

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

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| Time | Topic | Board Action/  Outcome | Leader |
| 5:30 – | **Opening Procedures/Board Education**  President calls meeting to order  Check In, Kudos, Celebrations |  |  |
|  | **Preliminaries**   1. Approve the August Agenda 2. Approve previous month’s [Minutes](https://docs.google.com/document/d/1-zGwuD7dfL-PlrJDJGRgntCV8F6_1dFWBTArrS_Kopo/edit?usp=sharing) 3. Share written correspondence with board 4. Choose Facilitator and Process Guardian 5. Comments from attendees other than board members | Approve  Update | Facilitator  Recorder |
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| at most  60 Minutes | **Wegner CPA**   1. Telephone review 2014 | listen, talk, learn |  |
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|  | **Board Education**   1. Committee Reports (10 min)    1. Finance Committee    2. Governance    3. Outreach    4. Dev./Nom-Elect    5. GMO Policy Working Group 2. Relocation Marketing/CN&R Advertising | Listen, learn  Q and A, discussion | Education Committee |
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|  | **Board Decisions**   1. Accept GM monthly update report 2. [GM Monthly Written Report](https://drive.google.com/file/d/0BxsKgypZiaNycVQ2WU5qNkNURzhPNlFSZ2dyU1VDc2NIY3kw/view?usp=sharing)    1. [June Owner Report](https://docs.google.com/spreadsheets/d/18Tc-gZ28ehJobaGxOkHSGkLcrnz8yRpwTu7ag0YUM9U/edit?usp=sharing) 3. [June 2015 Prelims](https://drive.google.com/file/d/0BxsKgypZiaNyUk1Pd0lPY0ZUQVZPTUVsUFF1a3ExZ2tLbXkw/view?usp=sharing) | Discuss/ Decide  Use Decision Tree | Secretary  Facilitator |
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|  | **Self-Monitoring -- Board Monitoring Reports?**  [Board Monitoring Reports](https://docs.google.com/document/d/1GEmV05GDbpMTCYMqSb3qzdIGCcKjXIDR-OSYcd9xR0o/edit?usp=sharing)--10 min | Discuss/ Decide | President |
|  |  |  |  |
|  | **Closings**  Review Action Items, Decisions, Tasks, Assignments  Next meeting topics: review Board Calendar, monitoring  schedule Agenda preview  Debrief/ Evaluate Meeting  Adjourn Meeting  Closed Session | Edit/ Agree  Comments  Complete form  Decide | Recorder  President  All  President |
| 7:05 | **Closed Session**  Relocation update | Listen-Learn, Discuss | GM  Facilitator |
| 7:30 | **Goodbye, Good Job!** |  |  |

**HYPERLINKS:**

1. [Minutes of prior month](https://docs.google.com/document/d/1-zGwuD7dfL-PlrJDJGRgntCV8F6_1dFWBTArrS_Kopo/edit?usp=sharing)
2. [GM Monitoring Report Package](https://drive.google.com/file/d/0BxsKgypZiaNyNlRDSGJMNVhSZW1fTFN2SWdQb0FMc3dpczBz/view?usp=sharing)