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

**August 26, 2015**

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

|  |  |  |  |
| --- | --- | --- | --- |
| Time | Topic | Board Action/Outcome | Leader |
| 5:30 –  | **Opening Procedures/Board Education**President calls meeting to orderCheck 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
 | ApproveUpdate | FacilitatorRecorder |
|  |  |  |  |
| at most60 Minutes | **Wegner CPA**1. Telephone review 2014
 | listen, talk, learn |  |
|  |  |  |  |
|  | **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, learnQ and A, discussion | Education Committee |
|  |  |  |  |
|  | **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/ DecideUse Decision Tree | SecretaryFacilitator |
|  |  |  |  |
|  | **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, AssignmentsNext meeting topics: review Board Calendar, monitoring schedule Agenda previewDebrief/ Evaluate MeetingAdjourn MeetingClosed Session | Edit/ AgreeCommentsComplete formDecide | RecorderPresidentAllPresident |
| 7:05 | **Closed Session** Relocation update | Listen-Learn, Discuss | GMFacilitator |
| 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)