

Chico Natural Foods' Board of Directors Meeting
August 26, 2009 at the Nature Conservancy, 500 Main Street, 6:00 – 8:30 PM

Opening Procedures

Check in with everyone

Reminder to turn in this month's working hours log to Liza

President calls the meeting to order

President reminds attendants of process for meeting

Approve the Agenda (board members only)

Approve the Minutes (board members only)

Sharing of email or written correspondence

Decide on Facilitator and Process Guardian

Comments

Comments from other attendees (3 min per person)

Comments from Employee liaison ombudsman Mike Skram (7 – 10 minutes)

Reports

Liza's GM Report. All BOD members should have received this one week prior to meeting. (20-40 minutes)

Liza and Scott's Student Discount Report

Audit Committee Report

Building inspection results

Committee Updates

Finance

Audit Committee

Policy Committee

Strategy

Survey

Visioning

Old Business

Formation of Audit Committee

Time Clock

Action Box items:

Duty	Who	Deadline	Mark X if new policy
Do comparison of year to year and month to month in GM's report and inquire managers of trends	Liza	Report by 8/26 BOD Meeting	
Research about student discount and write a report for next month's meeting	Liza and Scott	Report by 8/5 Working Meeting	

Making a suggestion for coming up with specific timeline to achieve goals for the working meeting	All	Report by 8/5 Working Meeting	
Revise Ombudsman job description	Carolyn	A.S.A.P.	
Print old application to candidates	Liza	A.S.A.P.	
Approve scribe job description	All	Report by 8/26 BOD Meeting	
Send a revised wage adjustment	Liza	Report by 8/5 Working Meeting	

New Business

Employee Wage Vote

Animal Welfare Standards

Meeting Schedules

Piro's orientation

If time allows, comments from attendees.