

## Chico Natural Foods' Board of Directors Meeting

Dec 16, 2009 at the Chico Peace and Justice Center, 526 Broadway Street, 6:00 – 8:30 PM

### Opening Procedures

Check in with everyone

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

GM report (20 minutes)

2. Student Discount Report

### Committee Updates

Strategy

### Old Business

Action Box items:

Duty	Who	Deadline	Date Completed	Mark X if new policy
Provide Meat Statement	Liza	12/16		
Clarify Ombudsman Description	Carolyn	ASAP	Nov 23	X
Schedule Meeting with Rick	Liza	Feb/2010		
Read Liza's packet	All	12/2		

### New Business

Look over and discuss next year's budget further.

Discussion on budgeting for consultation service/training/retreat for the Board, to include in

next year's overall budget.  
Annual Meeting