

Chico Natural Foods' Board of Directors Meeting  
 July 29, 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

**Committee Updates**

- Finance
- Strategy
- Update on Sutti/Teal: Visioning for future
- Bylaws
- BOD Manual Draft
- Survey

**Old Business**

- Finalize the ombudsperson job description.
- Finding new board member
- Time Clock
- NGCA Audit
- Action Box items:

Duty	Who	Deadline	Mark X if new policy
Put department managers' names next to their mini summaries in GM's report	Liza	Report by 7/29 BOD Meeting	
Contact Bruce for auditing	Liza	Report by 7/29 BOD Meeting	
Research more information about other AC models.	Liza	A.S.A.P.	

Talk to friends and recommend them to pursue filling the vacancy Board Member position	All	none	
Research about student discount and write a report for next month's meeting	Liza and Scott	Report by 7/29 BOD Meeting	
Approve scribe job description	All	Approve Scribe Job Description	

**New Business**

- Liza: 2009 Wage Proposal
- Formation of Audit Committee

If time allows, comments from attendees.