

Chico Natural Foods' Board of Directors Meeting
November 18, 2009 at the Chico Peace and Justice Center, 526 Broadway 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 minutes)

Student/senior discount report

Committee Updates

Finance

Strategy

Survey

Visioning

Policy Committee

Old Business

Action Box items:

Duty	Who	Deadline	Mark X if new policy
Prepare NGCA report	Liza	11/4	
November Discount Report	Finance Comm	11/18	
2010 Budget	Liza	11/18	
Review Survey Proposal	All	11/4	
Over-budget spending policy	All	11/4	

New Business

If time allows, comments from attendees.

