

Chico Natural Foods' Board of Directors Meeting
 October 28, 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. (20-40 minutes)
- NCGA report

Committee Updates

- Finance
 - Legal Expenses
 - Audit Committee
- Strategy
 - Survey
 - Visioning
 - Policy Committee

Old Business

Action Box items:

Duty	Who	Deadline	Mark X if new policy
Send final ombudsman description to Mike	Carolyn	A.S.A.P.	
Find out how many years CNF has used our attorney	Liza	A.S.A.P.	
Ask Carolyn to be head of Policy Committee	Any	A.S.A.P.	
Relate report to roofing items and get additional estimates to facilities manager	Liza	A.S.A.P.	

Print old application to candidates	Liza	A.S.A.P.	
Evaluate and get rough estimates on repairs	Facilities Manager	A.S.A.P.	
Contact SMS Printing	Nina	Report by 10/7	
Contact Library	Piro	Report by 10/7	
Contact Newman Center	Peter	Report by 10/7	
Notify Carolyn of new meeting place	Any	Report by 10/7	
Report on legal counsel	Finance Comm	Report by 10/28	
BOD logged hours	ALL		Yes

New Business

1. Dialogue the policy for over budget spending on any line item.
2. Plan BOD elections and make new application
 - Organize and post applications and set up ballots according to by-laws
 - Create elections task force
3. Plan Annual meeting – create committee so we have plenty of time and begin planning and notifying members.
4. Lead update- Tom Barrett Report - which maybe Liza can include in her GM report
5. Nov/Dec. Meeting schedule changes, locations
 6. Working meeting time and place
 7. Organizing old meeting minutes

If time allows, comments from attendees.