

BOARD OF DIRECTORS MEETING
East Dakotah Cooperative d/b/a The Coop Natural Foods
Wednesday, January 4, 2017
12:00 PM – 1:00 PM
Cutler Law Firm, LLP – 7th Floor

TIME	TOPIC	BOARD ACTION/ OUTCOME	LEADER
11:50 – 12:00	Gather/ Informal discussions/settle	Catch up	
12:00 – 12:05	Preliminaries Agenda Review Task Review	Approve Update	President Secretary
12:05 – 12:05	December Minutes	Approve	Secretary
12:05 – 12:10	GM Report	Discuss	GM
12:10 – 12:30	Board Discussion Growth / Expansion Update Board Calendar (meeting changes) Increase Board of Directors Size CBLD – Saturday, January 7, 2016 – MSP Retreat Dates	Discuss Discuss/Approve Discuss/Approve Discuss Discuss	President /GM President/GM President/GM President/GM President/GM
12:30 – 6:40	GM Monitoring B – Global Executive Constraints	Review	GM
12:40 – 12:45	Board Monitoring None	Review/Discuss	President
12:45 – 12:50	Required Approvals	Accept/Reject	President
12:50 – 1:00	Closings Review Decisions, Tasks, Assignments Next meeting topics/time: Adjourn Meeting	Edit/ Agree Comments/Decide Decide	Secretary President President
1:00	Goodbye, Good Job!		

ATTACHMENTS:

- 1) December Minutes
- 2) GM Report – December, 2016
- 3) B – Global Executive Constraints