

**BOARD OF DIRECTORS MEETING**  
**East Dakota Cooperative d/b/a The Coop Natural Foods**  
**Wednesday, January 6, 2016**  
**5:00 PM – 6:30 PM**  
**Cutler Law Firm, LLP – 7<sup>th</sup> Floor**

<b>TIME</b>	<b>TOPIC</b>	<b>BOARD ACTION/ OUTCOME</b>	<b>LEADER</b>
4:50 – 5:00	Gather/ Informal discussions/Settle	Catch up	
5:00 – 5:05	<b>Preliminaries</b> Agenda Review Task Review	Approve Update	President Secretary
5:05 – 5:05	December Minutes	Approve	Secretary
5:05 – 5:10	GM Report	Discuss	GM
5:10 – 6:10	<b>Board Discussion</b> GM Hiring Update Advertising Campaign CBLD Renewal Update GM Review/Deferred Comp Review Board Retreat Scheduling Set 2016 Board Calendar	Discuss Discuss Discuss Discuss/Approve Discuss/Approve Discuss/Approve	President GM President President President President
6:10 – 6:15	<b>GM Monitoring</b> B: Global Constraint	Review/Discuss	GM
6:15 - 6:20	<b>Board Monitoring</b> C: Global Governance D: Global BoD Management	Review/Discuss Review/Discuss	President President
6:20 – 6:25	<b>Required Approvals</b>	Accept/Reject	President
6:25 – 6:30	<b>Closings</b> Review Decisions, Tasks, Assignments Next meeting topics/time: Adjourn Meeting	Edit/ Agree Comments/Decide Decide	Secretary President President
6:30	<b>Goodbye, Good Job!</b>		

**ATTACHMENTS:**

- 1) December Minutes
- 2) GM Report – January, 2016
- 3) Deferred Compensation Agreement
- 4) GM Monitoring Report B: Global Constraints