

BOARD OF DIRECTORS MEETING
East Dakotah Cooperative d/b/a The Coop Natural Foods
Wednesday, February 3, 2016
5:00 PM – 6:30 PM
Cutler Law Firm, LLP – 7th Floor

TIME	TOPIC	BOARD ACTION/ OUTCOME	LEADER
4:50 – 5:00	Gather/ Informal discussions/Settle	Catch up	
5:00 – 5:05	Preliminaries Agenda Review Task Review	Approve Update	President Secretary
5:05 – 5:05	January Minutes	Approve	Secretary
5:05 – 5:10	GM Report	Discuss	GM
5:10 – 6:10	Board Discussion GM Hiring Update Advertising Campaign Board Retreat Scheduling Update 2016 Board Calendar Use of Loan Funds Introduction of new General Manager	Discuss Discuss Discuss Approve Discuss/Approve Discuss	President GM President President President President/GM
6:10 – 6:15	GM Monitoring B: Financial Condition	Review/Discuss	GM
6:15 - 6:20	Board Monitoring C1: Governing Style	Review/Discuss	President
6:20 – 6:25	Required Approvals	Accept/Reject	President
6:25 – 6:30	Closings Review Decisions, Tasks, Assignments Next meeting topics/time: Adjourn Meeting	Edit/ Agree Comments/Decide Decide	Secretary President President
6:30	Goodbye, Good Job!		

ATTACHMENTS:

- 1) January Minutes
- 2) GM Report – February, 2016
- 3) GM Monitoring Report B1: Financial Condition