

**BOARD OF DIRECTORS MEETING**  
**East Dakotah Cooperative d/b/a The Coop Natural Foods**  
**Wednesday, February 8, 2017**  
**12:00 PM – 1:00 PM**  
**Cutler Law Firm, LLP – 7<sup>th</sup> Floor**

<b>TIME</b>	<b>TOPIC</b>	<b>BOARD ACTION/ OUTCOME</b>	<b>LEADER</b>
11:50 – 12:00	Gather/ Informal discussions/settle	Catch up	
12:00 – 12:05	<b>Preliminaries</b> Agenda Review Task Review	Approve Update	President Secretary
12:05 – 12:05	January Minutes	Approve	Secretary
12:05 – 12:10	GM Report	Discuss	GM
12:10 – 12:30	<b>Board Discussion</b> Annual Fee Growth / Expansion Update GM Performance Review	Discuss Discuss Discuss	President /GM President/GM President
12:30 – 12:40	<b>GM Monitoring</b> B – Global Executive Constraints B1 – Financial Condition	Review Review	GM GM
12:40 – 12:45	<b>Board Monitoring</b> None	Review/Discuss	President
12:45 – 12:50	<b>Required Approvals</b>	Accept/Reject	President
12:50 – 1:00	<b>Closings</b> Review Decisions, Tasks, Assignments Next meeting topics/time: Adjourn Meeting	Edit/ Agree Comments/Decide Decide	Secretary President President
1:00	<b>Goodbye, Good Job!</b>		

**ATTACHMENTS:**

- 1) January Minutes
- 2) GM Report – January 2016
- 3) B – Global Executive Constraints
- 4) B1 – Financial Condition
- 5) Balance Sheet 2016 12 31
- 6) Income Statement Calendar
- 7) GM Self Assessment
- 8) GM Salary Proposal