

BOARD OF DIRECTORS MEETING
East Dakota Cooperative d/b/a The Coop Natural Foods
Wednesday, April 13, 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	February Minutes	Approve	Secretary
5:05 – 5:10	GM Report	Discuss	GM
5:10 – 6:10	Board Discussion GM Transition Update Marketing Position Board Retreat Follow-up Member Loan Payments Meeting Times	Discuss Discuss Discuss Discuss/Approve Discuss/Approve	GM GM President President President
6:10 – 6:15	GM Monitoring No Monitoring (May meeting will catch up)		
6:15 - 6:20	Board Monitoring C3: Agenda Planning	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) February Minutes
- 2) GM Report – April, 2016