

BOARD OF DIRECTORS MEETING
East Dakotah Cooperative d/b/a The Coop Natural Foods
Wednesday, July 12, 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	June Minutes	Approve	Secretary
12:05 – 12:10	GM Report	Discuss	GM
12:10 – 12:30	Board Discussion 1. Equity Structure Update 2. Board Recruitment / Education (Review Survey Results) questions 50-52 3. Quarterly Board Education Date (Social) (Patrick to survey result) 4. Co-op Online Ordering / Delivery Vehicle Update	Discuss Discuss Discuss Discuss Discuss Discuss	President /GM President/GM President/GM President/GM President/GM President/GM
12:30 – 12:40	GM Monitoring E – Ends	Review	GM
12:40 – 12:45	Board Monitoring None	Review/Discuss	President
12:45 – 12:50	Required Approvals 1. 401k Match Increase 2. Delivery Vehicle Purchase		
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) June 2017 Minutes
- 2) GM Report
- 3) Executive Summary Update
- 4) Delivery Considerations
- 5) E- Ends
- 6) The Co-op – 2017 Board Self-Assessment Tool