

BOARD OF DIRECTORS MEETING
East Dakota Cooperative d/b/a The Coop Natural Foods
Wednesday, July 13, 2016
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 Board Nomination / Vacancy (visitor) Block Party Salad Bar / Beer Board Term Limits	Discuss Discuss Discuss Discuss	President GM GM President
12:30 – 6:40	GM Monitoring E: Ends Monitoring		
12:40 – 12:45	Board Monitoring C6: Officers	Review/Discuss	President
12:45 – 12:50	Required Approvals	Accept/Reject	President
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 Minutes
- 2) GM Report – July, 2016
- 3) End Monitoring