

BOARD OF DIRECTORS MEETING
East Dakota Cooperative d/b/a The Coop Natural Foods
Wednesday, August 9, 2017
6:30 PM
Our Savior's Lutheran Church

TIME	TOPIC	BOARD ACTION/ OUTCOME	LEADER
6:20 – 6:30	Gather/ Informal discussions/settle	Catch up	
6:30 – 6:35	Preliminaries Agenda Review Task Review	Approve Update	President Secretary
6:35 – 6:35	July Minutes	Approve	Secretary
6:35 – 6:40	GM Report	Discuss	GM
6:40 – 7:20	Board Discussion 1. Equity Structure Discussion 2. Co-op Online Ordering / Delivery Vehicle Update	Discuss Discuss	President /GM President/GM
7:20 – 7:20	GM Monitoring None	Review	GM
7:20 – 7:20	Board Monitoring None	Review/Discuss	President
7:20 – 7:30	Required Approvals 1. Equity Structure		
7:30	Closings Review Decisions, Tasks, Assignments Next meeting topics/time: Adjourn Meeting	Edit/ Agree Comments/Decide Decide	Secretary President President
	Goodbye, Good Job!		

ATTACHMENTS:

- 1) July 2017 Minutes
- 2) GM Report