

BOARD OF DIRECTORS MEETING
East Dakota Cooperative d/b/a The Coop Natural Foods
Wednesday, October 7, 2015
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	August Minutes	Approve	Secretary
5:05 – 5:10	GM Report	Discuss	GM
5:10 – 6:10	Board Discussion Development Cooperative/Construction Update GM Consultant Proposals Annual Meeting / Board Elections Hiring A General Manager – PDF Review Co-op Grand Opening Co-op Advertising Grant Proposal	Discuss Discuss/Approve Discuss Discuss Discuss Discuss	President/GM President/GM President/GM President/GM President/GM President/GM
6:10 – 6:15	GM Monitoring B6: Staff Treatment	Review/Discuss	GM
6:15 - 6:20	Board Monitoring D1: Unity of Control D2: GM Accountability	Review/Discuss Review/Discuss	President 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) September Minutes
- 2) GM Report – October, 2015
- 3) Hiring A General Manager PDF
- 4) Proposal from Alternative HRD for GM Hiring Services