

**BOARD OF DIRECTORS MEETING**  
**East Dakotah Cooperative d/b/a The Coop Natural Foods**  
**Wednesday, November 15, 2017**  
**12:00 PM – 1:00 PM**  
**Cutler Law Firm, LLP – 7<sup>th</sup> Floor**

	<b>TOPIC</b>	<b>BOARD ACTION/ OUTCOME</b>	<b>LEADER</b>
11:50 – 12:00	Gather/ Informal discussions/settle	Catch up	
12:00 – 12:05	<b>Preliminaries</b> Agenda Review Task Review	Approve Update	President Secretary
12:05 – 12:05	October/Annual Meeting Minutes	Approve	Secretary
12:05 – 12:10	GM Report	Discuss	GM
12:10 – 12:30	<b>Board Discussion</b> 1. Bylaw Update 2. Health Care Discussion 3. Expansion Opportunity	Discuss Discuss Discuss	Vice President President/GM President/GM
12:30 – 12:40	<b>GM Monitoring</b> None		
12:40 – 12:45	<b>Board Monitoring</b> None	Review/Discuss	President
12:45 – 12:50	<b>Required Approvals</b> None		
12:50 – 1:00	<b>Closings</b> Review Decisions, Tasks, Assignments Next meeting topics/time: Adjourn Meeting	Edit/ Agree Comments/Decide Decide	Secretary President President
1:00	<b>Goodbye, Good Job!</b>		

**ATTACHMENTS:**

- 1) October 2017 Minutes
- 2) Annual Meeting Minutes
- 3) Bylaws
- 4) Coop Natural Foods Health Insurance Comparison
- 5) P M Financials
- 6) Budget Forecast