

BOARD OF DIRECTORS MEETING
East Dakotah Cooperative d/b/a The Coop Natural Foods
Wednesday, December 13, 2017
12:00 PM – 1:00 PM
Cutler Law Firm, LLP – 7th Floor

	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	November Meeting Minutes	Approve	Secretary
12:05 – 12:10	GM Report	Discuss	GM
12:10 – 12:30	Board Discussion 1. Bylaw Amendment 2. Subcommittee Update 3. Employee Issues	Discuss Discuss Discuss	Vice President President/GM President/GM
12:30 – 12:40	GM Monitoring B-7 Communication B-8 Logistical Support		
12:40 – 12:45	Board Monitoring None	Review/Discuss	President
12:45 – 12:50	Required Approvals Bylaw Amendment		
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) November 2017 Minutes
- 2) GM Report
- 3) Proposed Amended and Restated Bylaws
- 4) B-7 Communication
- 5) B-8 Logistical Support
- 6) Balance Sheet 2017 10 31
- 7) BoD Annual Calendar 2018
- 8) Income Statement 2017 10 31
- 9) Weekly Store Report (WSR TNFC 2017)