

The Co-op Natural Foods Board of Directors Meeting

November 15, 2017

12:08 p.m. at Cutler Law Firm

Attendees: Alex Halbach, Annie Taylor, Patrick Sayler, Dan Doyle, Katrina Lehr-McKinney, Michael Haskett, Jill McManus, Stacy Newcomb-Weiland, Chrissy Meyer,

Meeting Called to Order Alex

Agenda/October Minutes and Annual Meeting Minutes: Approved with changes.

- **GM Report**
 - None
- **Board Discussion**
 - Discussion to amend the bylaws to clarify Art. IV sec 1(a); proposed update will be introduced at the December meeting
 - Health Care Discussion
 - The board reviewed health care options provided by Patrick. Motion by Alex to go forward with Patrick's options and initiatives to provide health care to full-time employees
 - Expansion opportunity discussion
- **GM Monitoring**
 - None
- **Board Monitoring**
 - None
- **Board Approvals**
 - None.

Next Board Meeting scheduled for Wednesday, December 13, 2017, 12:00 p.m.; Location: Cutler Law Firm, 7th Floor Conference Room.

Meeting adjourned by Alex. Ended 1:24 p.m.

_____ Annie Taylor, Secretary