

BOARD OF DIRECTORS MEETING
East Dakota Cooperative d/b/a The Coop Natural Foods
Wednesday, November 13, 2019
12:00 PM
Cutler Law Firm

	TOPIC	BOARD ACTION/ OUTCOME	LEADER
11:50 – 12:00	Gather/ Informal discussions/settle	Catch up	
12:00 – 12:05	Consent Agenda Meeting Agenda October Minutes GM Report B1 Financial Report 2019 Financial Statements	Approve Review Review Review Review	President GM GM GM GM
12:05 – 12:15	GM Report Summary	Discuss	GM
12:15 – 1:00	Board Discussion 1. Update from Mary regarding Capital Campaign progress and Next Steps 2. GM Report recap 3. Presentation from Liz McMann regarding our rebranding progress and plan	Discuss Discuss	President President
1:00 – 1:05	Required Approvals	Approve	President
1:05 – 1:15	Board Education		
1:15 – 1:20	Closings Review Decisions, Tasks, Assignments Next meeting topics/time: Adjourn Meeting	Edit/ Agree Comments/Decide Decide	Secretary President President
1:25	Goodbye, Good Job!		

ATTACHMENTS:

- 1) See Google drive for additional attachments (“Board Meeting November 2019”)

UPCOMING EVENTS/SEMINARS: