

**BOARD OF DIRECTORS MEETING**  
**East Dakota Cooperative d/b/a The Coop Natural Foods**  
**Wednesday, December 11, 2019**  
**12:00 PM**  
**Cutler Law Firm**

	<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>Consent Agenda</b> Meeting Agenda November and Annual Meeting Minutes GM Report B1 Financial Report B7 Communication B8 Logistical Support	Approve Review Review Review Review Review	President GM GM GM GM GM
12:05 – 12:15	GM Report Summary	Discuss	GM
12:15 – 1:00	<b>Board Discussion</b> 1. Capital Campaign update and plan for 2020 2. Vote to approve proposed new DBA 3. Plan for Board Retreat	Discuss Discuss	President President
1:00 – 1:05	<b>Required Approvals</b>	Approve	President
1:05 – 1:15	<b>Board Education</b>		
1:15 – 1:20	<b>Closings</b> Review Decisions, Tasks, Assignments Next meeting topics/time: Adjourn Meeting	Edit/ Agree Comments/Decide Decide	Secretary President President
1:25	<b>Goodbye, Good Job!</b>		

**ATTACHMENTS:**

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

**UPCOMING EVENTS/SEMINARS:**