

**BOARD OF DIRECTORS MEETING**  
**East Dakota Cooperative d/b/a The Coop Natural Foods**  
**Wednesday, January 9, 2019**  
**12:00 PM – 1:30 PM**  
**Cutler Law Firm, LLP – 4<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>Consent Agenda</b> Meeting Agenda December Minutes GM Report GM Monitoring Board Monitoring (none)	Approve Review Review Review Review	President GM GM President President
12:05 – 12:15	GM Report Summary	Discuss	GM
12:15 – 1:00	<b>Board Discussion</b> 1. Development Cooperative Consulting Agreement update 2. Rewards Update	Discuss	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) December 2018 Minutes
- 2) See Google drive for additional attachments (“Board Meeting January 2019”)

**UPCOMING EVENTS/SEMINARS:**

1. CBLD 101 – January 12, 2019