

BOARD OF DIRECTORS MEETING
East Dakota Cooperative d/b/a The Coop Natural Foods
Wednesday, February 13, 2019
12:00 PM – 1:30 PM
Cutler Law Firm, LLP – 4th Floor

	TOPIC	BOARD ACTION/ OUTCOME	LEADER
11:50 – 12:00	Gather/ Informal discussions/settle	Catch up	
12:00 – 12:05	Consent Agenda Meeting Agenda January 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	Board Discussion 1. Update Credit Union account approved signers	Discuss	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) January 2019 Minutes
- 2) See Google drive for additional attachments
("Board Meeting February 2019")

UPCOMING EVENTS/SEMINARS:

1. Co-op Board Retreat - April 7, 2019, 9am to 4pm