

BOARD OF DIRECTORS MEETING
East Dakota Cooperative d/b/a The Coop Natural Foods
Sunday, April 7, 2019
9:00 AM
Halbach Residence

	TOPIC	BOARD ACTION/ OUTCOME	LEADER
8:50 – 9:00	Gather/ Informal discussions/settle	Catch up	
9:00 – 9:05	Consent Agenda Meeting Agenda March Minutes GM Report	Approve Review Review	President GM GM
9:05 – 9:15	GM Report Summary	Discuss	GM
10:15 – 10:00	Board Discussion 1. Amended and Restated Articles of Incorporation 2. Board Budget 3. Board Meeting Time	Discuss	President
10:00 – 10:05	Required Approvals	Approve	President
10:05 – 10:15	Board Education		
10:15 – 10:20	Closings Review Decisions, Tasks, Assignments Next meeting topics/time: Adjourn Meeting	Edit/ Agree Comments/Decide Decide	Secretary President President
10:25	Goodbye, Good Job!		

ATTACHMENTS:

- 1) March 2018 Minutes
- 2) See Google drive for additional attachments
("Board Meeting April 2019")

UPCOMING EVENTS/SEMINARS: