

BOARD OF DIRECTORS MEETING
East Dakota Cooperative d/b/a The Coop Natural Foods
Wednesday, August 14, 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 July Minutes GM Report B1 Financial GM Monitoring Record	Approve Approve Review Review Review	President President GM GM GM
12:05 – 12:15	GM Report Summary	Discuss	GM
12:15 – 1:00	Board Discussion 1. Revised Articles of Incorporation 2. Capital Campaign Discussion 3. Bylaw Amendment for Business Ownerships 4. Ownership Committee Update	Discuss Discuss Discuss Discuss	President President 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 August 2019”)

UPCOMING EVENTS/SEMINARS: