

BOARD OF DIRECTORS MEETING
East Dakota Cooperative d/b/a The Coop Natural Foods
Wednesday, February 12, 2020
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 January 2020 Minutes GM Report GM Monitoring	Approve Review Review Review	President GM GM GM
12:05 – 12:15	GM Report Summary	Discuss	GM
12:15 – 1:00	Board Discussion 1. 2020 Business Plan Review 2. Expansion Planning Update 3. Capital Campaign Part 2 4. GM Review 5. CCMA Update 6. Plan for Board Retreat	Discuss Discuss Discuss Discuss Discuss	President 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 February 2020”):
 - a) Agenda 2.2020
 - b) 2020 Business Plan SFFC.doc
 - c) 2020 Business Plan SFFC.pdf
 - d) BoD Annual Calendar_2020.docx
 - e) Co-op Sioux Falls Annual Monitoring
 - f) Copy of Minutes - 12.19
 - g) GM Salary Proposal 2020.docx
 - h) TCNF GM Report FEB 2020.pptx
 - i) TCNF org Chart draft Feb 2019.xlsx

UPCOMING EVENTS/SEMINARS: