

**BOARD OF DIRECTORS MEETING**  
**East Dakota Cooperative d/b/a The Coop Natural Foods**  
**Tuesday March 10, 2020**  
**12:00 PM**  
**Cutler Law Firm**

	<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 February 2020 Minutes GM Report GM Monitoring- B3 Asset Protection	Approve Review Review Review	President GM GM GM
12:05 – 12:15	GM Report Summary	Discuss	GM
12:15 – 1:00	<b>Board Discussion</b> 1. Rebrand Update 2. CCMA discussion/call for volunteers 3. Capital Campaign plan 4. NCG Authorization and Approval	Discuss Discuss Discuss Discuss	President President President 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) See Google drive for additional attachments (“Board Meeting March 2020”):
  - a) Agenda 3.2020
  - b) Minutes 2.2020
  - c) B3 2020 Assets Prot
  - d) BoD Annual Calendar\_2020
  - e) Co-op Sioux Falls Annual monitoring Record
  - f) East Dakota Cooperative-Renewal Policy
  - g) Executive Policy
  - h) Package Pol
  - i) pandemic-planning -final-2-28-20
  - j) TCNF GM Report March 2020
  - k) The Co-op Natural Foods Hifi4Q192020-02-18