

**Ozark Natural Foods
Annual and Regular Board Meeting Agenda
Tuesday, March 28, 2017 @ 6:30 PM in ONF Community Room**

6:30-6:35	Introductions/call to order for regular meeting.	
	Reading of Ends Statement	Board
6:35-6:40	Agenda Review	Joshua Youngblood
6:40-6:45	Owner Comments:	Owners
	<ul style="list-style-type: none"> • Two minutes per Owner for comments to the Board. 	
6:45-6:50	Consent Agenda:	
	<ul style="list-style-type: none"> • Approve minutes for February 28, 2017. • Approve Minutes for December 13, 2016. 	
6:50-7:05	Floor Reports:	
	<ul style="list-style-type: none"> • President's Report • GM Report 	Joshua Youngblood Mike Anzalone
7:05-7:30	Reporting and Board Decisions	
	Board Decisions	
	<ul style="list-style-type: none"> • Fiduciary insurance renewal • Announcement of electronic vote: appointment of Connor Curley to fill the Board vacancy. 	Mike Anzalone Joshua Youngblood
	Reports	
	<ul style="list-style-type: none"> • Owner Outreach Committee • Policy Committee: Candidates so far and the forum • Perpetuation Committee 	Colleen Pancake John Bailey Joshua Youngblood
7:30-8:00	Discussion	
	<ul style="list-style-type: none"> • Request of retained patronage by Barbara Moorman • Honoring the founders—possible event? • Board Education • Board Calendar 	Board Mike Anzalone TBA John Bailey
8:00-8:05	Board Policies	
	<ul style="list-style-type: none"> • D14 - Board Benefits 	Board
8:05-8:10	Review Meeting Decisions/Assignments	Board President
8:10-8:20	Agenda Items for: April 25, 2017	
	<ul style="list-style-type: none"> • Expansion opportunities • Candidate update 	
	Calendar/Monitoring Schedule: April 28, 2017	
	<ul style="list-style-type: none"> • B3 - Financial Condition • D2 - Board Job Descriptions 	Mike Anzalone Board
8:20-8:25	Meeting Evaluation and Adjourn	Directors/Officers/GM
8:25	Closed Session:	
	<ul style="list-style-type: none"> • Owner patronage decisions 	Board