

**Ozark Natural Foods  
Board Meeting Agenda  
Tuesday, January 23, 2018 @ 6:30 PM in ONF Community Room**

6:30-6:35	<b>Introductions/call to order for regular meeting.</b>	
	<b>Reading of Ends Statement</b>	Board
6:35-6:40	<b>Agenda Review</b>	Board President
6:40-6:50	<b>Owner Comments:</b>	
	<ul style="list-style-type: none"> <li>• Two minutes per Owner for comments to the Board.</li> </ul>	Owners
6:50-6:55	<b>Consent Agenda:</b>	
	<ul style="list-style-type: none"> <li>• Approve minutes for December 5, 2017.</li> </ul>	
6:55-7:10	<b>Floor Reports:</b>	
	<ul style="list-style-type: none"> <li>• President's Report</li> <li>• GM Report</li> </ul>	Mike Anzalone Joshua Youngblood
7:20-7:40	<b>Reporting and Board Decisions</b>	
	Board Decisions	
	<ul style="list-style-type: none"> <li>• B2 – Business Planning and Financial Budgeting</li> <li>• B3 – Financial Condition</li> <li>• Returned Patronage Recommendation, 2017</li> </ul>	Mike Anzalone Mike Anzalone Mike Anzalone
	Reports	
	<ul style="list-style-type: none"> <li>• Perpetuation Committee</li> <li>• Owner Outreach Committee</li> <li>• Policy Committee</li> </ul>	Ben Ozanne Connor Corley John Bailey
7:40-8:20	<b>Discussion</b>	
	<ul style="list-style-type: none"> <li>• Black Box Presentation on Re-Branding</li> <li>• Board Calendar</li> </ul>	Black Box/Mike Anzalone Joshua Youngblood
8:20-8:30	<b>Board Policies</b>	
	<ul style="list-style-type: none"> <li>• D9 – Board Member Code of Conduct</li> </ul>	Board
8:30-8:35	<b>Review Meeting Decisions/Assignments</b>	Board President
8:35-8:40	<b>Agenda Items for: February 27, 2018</b>	
	<ul style="list-style-type: none"> <li>•</li> </ul>	Board Joshua Youngblood
	<b>Calendar/Monitoring Schedule: February 27, 2018</b>	
	<ul style="list-style-type: none"> <li>• B1 – Staff Relations</li> <li>• D5 – Board Meetings</li> </ul>	Mike Anzalone Board
8:40-8:45	<b>Meeting Evaluation and Adjourn</b>	Directors/Officers/GM