

**Ozark Natural Foods
Board Meeting Agenda
Tuesday, February 26, 2019 @ 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	Board President
6:40-6:50	Owner Comments:	
	<ul style="list-style-type: none"> • Two minutes per Owner for comments to the Board. 	Owners
6:50-6:55	Consent Agenda:	
	<ul style="list-style-type: none"> • Approve minutes for January 22, 2018. 	
6:55-7:10	Floor Reports:	
	<ul style="list-style-type: none"> • President's Report • GM Report 	Ben Ozanne Mike Anzalone
7:20-7:40	Reporting and Board Decisions	
	Board Decisions	
	<ul style="list-style-type: none"> • B1 – Staff Relations 	Mike Anzalone
	Reports	
	<ul style="list-style-type: none"> • Perpetuation Committee • Owner Outreach Committee • Policy Committee 	Joshua Youngblood James Selvey John Bailey
7:40-8:20	Discussion	
	<ul style="list-style-type: none"> • CCMA Attendance • Crime and Fiduciary Insurance • Board Education: Pricing Structure and Goals 	Ben Ozanne Ben & Mike Mike Anzalone
8:20-8:30	Board Policies	
	<ul style="list-style-type: none"> • D5 – Board Monitoring 	Board
8:30-8:35	Review Meeting Decisions/Assignments	Board President
8:35-8:40	Agenda Items for: February 26, 2019	
	<ul style="list-style-type: none"> • 	
	Calendar/Monitoring Schedule: January 26, 2017	
	<ul style="list-style-type: none"> • B4 - Asset Protection • D14 – Board Benefits 	Mike Anzalone Board
8:40-8:45	Meeting Evaluation and Adjourn	Board//GM