

**Ozark Natural Foods  
Board Meeting Agenda  
Tuesday, August 27, 2019 @ 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 July 30, 2019.</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>	Benjamin Ozanne Mike Anzalone
7:10-7:40	<b>Reporting and Board Decisions:</b> Board Decisions <ul style="list-style-type: none"><li>● Temporary Governance Report</li></ul> Reports <ul style="list-style-type: none"><li>● Owner Outreach Committee</li><li>● Policy Committee</li><li>● Perpetuation Committee</li></ul>	Mike Anzalone  James Selvey Connor Corley Joshua Youngblood
7:40-8:10	<b>Discussion:</b> <ul style="list-style-type: none"><li>● Board Education: TBD</li><li>● New Owner Welcome</li><li>● AOM Planning</li></ul>	Mike Anzalone James Selvey Board/GM
8:10-8:20	<b>Board Policies:</b> <ul style="list-style-type: none"><li>● C4 - Monitoring GM Performance</li></ul>	Board
8:20-8:25	<b>Review Meeting Decisions/Assignments:</b>	Board President
8:25-8:30	<b>Agenda Items for:</b> October 1, 2019 <ul style="list-style-type: none"><li>● Annual Meeting</li><li>● New Board Members Orientation</li></ul> <b>Calendar/Monitoring Schedule:</b> October 1, 2019 <ul style="list-style-type: none"><li>● Temporary Governance Report</li><li>● D10 - Board Committee Principles</li><li>● D12 - Board Perpetuation</li></ul>	Mike Anzalone Board Board
8:40-8:45	<b>Meeting Evaluation and Adjourn</b>	Directors/GM

**AOM Script Run Through After Meeting**