

## Agenda OCC Board of Directors Meeting

**Tuesday, February 28, 2017 – Meeting will be held @ 5:30 PM in the new kitchen classroom at 308 West Water Street, Decorah**

| Item   | Action                            | Person Responsible            |
|--|-----------------------------------|-------------------------------|
| <b>1. Call to Order (5:30PM)</b>   |                                   | Nelson                        |
| <b>2. Board Learning - (5:30-6:15PM) -</b>   | Discussion                        | Nelson                        |
| <b>3. Member Comments (6:15PM)</b>   | Information                       | Board                         |
| <b>4. Disposition of Member Comments</b>   | Delegate                          | Board                         |
| <b>5. Agenda Review</b>  | Approve                           | Board                         |
| <b>6. Approve Minutes</b><br>6.1 January 2017 Main Meeting Minutes   | Approve                           | Board                         |
| <b>7. Consent Agenda -</b>   |                                   |                               |
| <b>8. Reports</b><br>8.1 GM Report<br>8.2 L5: Financial<br>8.3 D: Global Governance- Management Connection   | Information<br>Approve<br>Approve | GM<br>GM<br>Trout             |
| <b>9. Action Items</b>   |                                   |                               |
| <b>10. New Business</b><br>10.1 Board Candidate Update<br>10.2 Electronic Balloting - Procedure Updates<br>10.3 Member Linkage   | Discuss<br>Discuss<br>Discuss     | Trout<br>Hawthorn<br>Hawthorn |
| <b>11. Next Monitoring &amp; Other</b><br>11.1 L9: GM Succession (MOVE TO MARCH)<br>11.2 G9: Treasurer's Role<br>11.3 G10: Secretary's Role<br>11.4 G7: Board President's Role<br>11.5 G8: Vice President's Role |                                   | GM                            |
| <b>12. Next Meeting - Tuesday, March 28, 2017 @ 5:30 PM</b>  | Discuss                           | Nelson                        |
| <b>13. Executive Session</b>   |                                   |                               |
| <b>14. Board Mtg. Self Evaluation-</b><br><a href="http://www.surveymonkey.com">www.surveymonkey.com</a>   |                                   | Board Via Web                 |
| <b>15. Adjourn</b>   |                                   |                               |