

Oneota Community Food Cooperative
Board of Directors Meeting Agenda
Tuesday, April 28, 2026- 6:00 PM - Co-op Kitchen Classroom

Item	Action	Responsible
1. Call to Order (6:00 PM)		President
2. Agenda Review and Approval (04, 2026)	Action	Board
3. Member Comments	Discussion	Board
4. Resolution of Member Comments	Discussion	Board
5. Consent Agenda (items to be approved in one motion unless removed for separate discussion) 5.1 Approval of 03-26 meeting minutes 5.2 Policy Monitoring 5.2.2 L9 GM Succession	Action	Board
6. Policy Monitoring 6.1 Global Governance Commitment 6.2 L5 Financial Condition (Quarterly Report) 6.3 E: Ends	Action Action Action	Board GM GM
7. Other Board Business - OLD BOARD 7.1 Board Financial Statement (Q4 and End of Year) 7.2 Treasurer Quarterly Report (through March) 7.3 Confirm Certification of Board Election Results 7.4 Approve disposal of board election ballots 7.5 Recognition of outgoing board members (if applicable) 7.6 Member Linkage Committee Updates 7.7 Board Development Committee Updates	Discussion Discussion Action Action Discussion Discussion Discussion	Treasurer Treasurer Board Board Board Board Board
8. Other Board Business - NEW BOARD 8.1 Official start of new board members 8.2 Annual signing of Code of Conduct and Ethics (signed copies to new Secretary) 8.3 Board Officer Elections 8.3.1 President 8.3.2 Vice President 8.3.3 Secretary 8.3.4 Treasurer 8.4 Appointment to Committees 8.4.1 Board Development Committee (related to election and board learning) 8.4.2 Member Linkage Committee (related to connection with member/owners) 8.6 GM Report	Discussion Discussion Action Action Action Action Action Action Discussion	Board Board Board Board Board Board Board Board GM
9. New Business 10.1		
10. Reminders 11.1 Advise management on new board member compensation 11.3 <i>May Co-op Potluck: Thursday, May 21st, Phelps Park Picnic Shelter</i>	Reminder Reminder	Board Board
11. May Meeting - May, 26, 2026 12.1 Policy Monitoring a. G4: Board Code of Conduct b. L10: Board Logistical Support c. L: Global Executive Constraint 12.2 Other Business a. Deep Dive Discussion b. Committee Updates	Confirm	Board GM GM
12. Adjourn		