

Oneota Community Food Cooperative
Board of Directors Meeting Agenda
Tuesday, May 26, 2026- 6:00 PM - Co-op Kitchen Classroom

Item	Action	Responsible
1. Call to Order (6:00 PM)		President
2. Agenda Review and Approval (05, 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 04-26 meeting minutes 5.2 Policy Monitoring 5.2.1 G4: Board Code of Conduct a. L: Global Executive Constraint	Action	Board
6. Deep Dive Discussion (~15 minutes) 6.1 May Discussion Topic		
7. Other Board Business 7.1 Member Linkage Committee Updates 7.2 Board Development Committee Updates 7.3 GM Report	Discussion Discussion Discussion	Board Board GM
8. New Business 8.1		
9. Reminders 9.1 <i>June Co-op Potluck: Thursday, June 18, South Bear Farm</i> 9.2 <i>Scheduling Risk Assessment Training</i>	Reminder	Board
10. June Meeting - June 23, 2026 10.1 Policy Monitoring a. D1: Unity of Control (Board) b. G1: Governing Style (Board) c. L1: Customer Treatment (GM) d. L4: Membership (GM) 10.2 Other Business a. Deep Dive Discussion	Confirm	Board Board GM GM Board
11. Adjourn		