Oneota Community Food Cooperative

Board of Directors Meeting Agenda

Tuesday, August 25, 2026, 6:00 PM -Co-op Kitchen Classroom

Item	Action	Responsible
1. **Call to Order** (6:00 PM)		President
2. **Agenda Review and Approval** *(08, 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 07-26 meeting minutes 5.2 Policy Monitoring 5.2.1 G5 Board Committee Principles (Board) 5.2.2 L10: Board Logistical Support (GM)	Action	Board
6. **Deep Dive Discussion (~20 minutes)** 7.1 August Deep Dive: Subcommittee report-out - Facilitated by Hannah Breckbill	Discussion	Board
7. **Other Board Business** 8.1 Member Linkage Committee Updates - Updates from MLC meeting 8.2 Board Development Committee Updates - Employee Representation Subcommittee 8.3 Grow the Good Planning Updates - Fundraising update, determining volunteer roles for 26-27 8.4 GM Report 8.5 Review and discussion of retreat proposal from ISU Extension	 Discussion Discussion Discussion Discussion Discussion	 Board Board Board GM Board
8. **New Business** 9.1		
9. **Reminders** 10.1 ***September Potluck:*** *Thursday, September 17, 6 p.m., Humble Hands Harvest* 10.3 October 7: Board Training, 5:30-7 p.m., *Co-op Kitchen Classroom*	 Reminder	 Board
10. **September Meeting** - *September 22, 6 p.m.* 11.1 Policy Monitoring a. L2: Staff Treatment (GM) b. L3: Compensation & Benefits (GM) 11.2 Other Business a. Board appoints ad hoc Board Nomination Committee b. Board member recruitment publicity begins c. Preparations for Executive Leadership Training	Confirm	 Board GM Board Board Board
11. **Adjourn**		