

Oneota Community Food Cooperative

Board of Directors Meeting Agenda

Tuesday, September 22, 2026, 6:00 PM -Co-op Kitchen Classroom

Item	Action	Responsible
1. Call to Order (6:00 PM)		President
2. Agenda Review and Approval (09, 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 08-26 meeting minutes	Action	Board
6. Deep Dive Discussion (~20 minutes) 6.1 September Deep Dive: updates on employee representation subcommittee	Discussion	Board
7. Other Board Business 8.1 GM Report 8.2 Member Linkage Committee Updates 8.3 Board Development Committee Updates 8.4 (Ad hoc) Board Nomination Committee 8.4.1 Committee appointments	Discussion Discussion Discussion Discussion	GM Board Board Board
8. New Business 9.1		
9. Reminders 10.1 October 7: Board Training, 5:30-7:00 p.m., <i>Co-op Kitchen Classroom</i> 10. 2 October Potluck: <i>Thursday, October 15, 6:00 p.m.</i>	Reminder Reminder	Board Board
10. October Meeting - October 27, 6:00 pm 11.1 Policy Monitoring a. L2: Staff Treatment (GM) b. L3: Compensation & Benefits (GM) c. G6: Governance Investment (Board) d. L5: Financial Conditions (Quarterly Report) (GM) e. GM Self Evaluation (GM) 11.2 Other Business a. Board Treasurer 2026 quarterly report (through September) a. Board Nominations Report b. Deep Dive: Common Chart of Accounts presentation	Confirm	GM GM Board GM GM Board
11. Adjourn		