

Oneota Community Food Cooperative

Board of Directors Meeting Agenda

Tuesday, October 27, 2026, 6:00 PM -Co-op Kitchen Classroom

Item	Action	Responsible
1. Call to Order (6:00 PM)		President
2. Agenda Review and Approval (10, 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 09-26 meeting minutes 5.2 L2: Staff Treatment (GM) 5.3 L3: Compensation & Benefits (GM) 5.4 G6: Governance Investment (Board) 5.5 GM Self Evaluation 5.6 Board Treasurer Quarterly Report	Action	Board
6. Policy Monitoring 6.1 L5: Financial Conditions (Quarterly Report)	Action	GM/Finance Manager
7. Other Board Business 7.1 GM Report 7.2 Member Linkage Committee Updates 7.3 Board Development Committee Updates 7.4 Board Nominations Committee Report	Discussion Review Discussion Discussion	GM Board Board
8. New Business		
9. Reminders 9.1 November Potluck: Thursday, November 19, 6:00 p.m. @ Good Shepherd 9.2 Board Retreat: Sunday, December 6, 12-4 p.m., Tailwind Acres	Reminder Reminder	Board Board
10. November Meeting - November 24, 2026 10.1 Policy Monitoring a. D4: Monitoring GM Performance (Board) b. L7: Asset Protection (GM) 10.2 Other Business a. Nominations Report b. Discuss 2027 Board Budget c. Board Learning Plan d. Reminder: Confirm Round-Up at the Register for 2027 Grow the Good	Confirm	Board GM Board Board Board Board
11. Adjourn		President