

**Oneota Community Food Cooperative  
Board of Directors Meeting Agenda**

**Tuesday, January 24, 2023**

**5:30 PM**

**First Lutheran Church Fireside Room**

<b>Item</b>	<b>Action</b>	<b>Responsible</b>
1. <b>Call to Order</b> (5:30 PM)		President
2. <b>Agenda Review and Approval</b>	Action	Board
3. <b>Board Learning</b> (5:35 – 6:15 PM) a. D: Global Governance - Management Connection	Discussion	Board
4. <b>Member Comments</b> (6:15 PM)	Discussion	
5. <b>Disposition of Member Comments</b>	Delegate	Board
6. <b>Consent Agenda</b>	Action	Board
7. <b>Consent Agenda</b>	Action	Board
8. <b>Policy Monitoring</b> 8.1 G2 Board Job Description 8.2 L8 Communication and Counsel to the Board		Board GM
9. <b>Other Board Business</b> 9.1 GM Report 9.2 Year End Board Treasurer Report (through December previous year) 9.2.1 Vote on Board Budget (Tabled from 12/22) 9.2.2 Vote on Board Calendar 9.3 Proposed 2023 Budget - Store - preliminary 9.4 Discuss plan for upcoming board education 9.5 Board assessment of annual member payments 9.6 Discuss plan for upcoming board election 9.6.1 Survey results regarding online-only election 9.6.2 Discuss options for holding election 9.6.2.1 Digital voting options - Simply Voting? Other? 9.6.2.2 Annual meeting/election announcement paper mailing 9.6.3 Set Annual Meeting Date (April 2023) 9.6.4 Remind staff to reserve accessible annual meeting location 9.6.5 Board nominates candidates for election 9.6.6 Confirm Board Candidate Statements 9.6.7 Reminder of deadline for Board Candidate Statements to be published (February 6, 2023) 9.6.8 Set date of Board Candidate meet and greet (February/March?) 9.7 Audit/Financial Review Update 9.8 Banking Approval - switch names	Discussion Action  Action Action Discussion Discussion Action Discussion Discussion Discussion Action? Action? Action Action Action Discussion  Action  Discussion Action	GM Treasurer  Board Board GM/Fnc Mgr Board Board Board VP/GM Board VP/GM VP/GM Board VP Board Board VP Board GM/Fnc Mgr Board
10. <b>New Business</b> 10.1		
11. <b>February Meeting</b> 11.1 Policy Monitoring a. D: Global Governance - Management Connection b. L9: GM Succession c. L6: Budgeting & Financial Planning (includes business plan)	Confirm	Board GM GM/Fnc Mgr

<ul style="list-style-type: none"> <li>d. L5: Financial Conditions (Quarterly Report, End of Year Financials)</li> </ul> <p>11.2 Other Business</p> <ul style="list-style-type: none"> <li>a. Board Member Linkage Committee presents plan for year to board</li> <li>b. Reminder ballots sent out with candidate statements (<i>Election held March 1 – 31</i>)</li> <li>c. Audit/Financial Review Update</li> </ul>		<p>GM/Fnc Mgr</p> <p>Committee</p> <p>VP</p> <p>GM</p>
<p><b>12. Executive Session</b></p>		
<p><b>13. Adjourn</b></p>		