

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

Tuesday, March 28, 2022

5:30 PM

First Lutheran Church Fireside Room

Item	Action	Responsible
1. Call to Order (5:30 PM)		President
2. Agenda Review and Approval	Action	Board
3. Board Learning (5:35 – 6:15 PM) Global Governance Commitment	Discussion	
4. Member Comments (6:15 PM)	Discussion	
5. Disposition of Member Comments	Delegate	Board
6. Consent Agenda	Action	Board
7. Minutes Review and Approval (February 2023)	Action	Board
8. Policy Monitoring 8.1 G7: Board President's Role 8.2 G8: Vice President's role 8.3 G9: Treasurer's Role 8.4 G10: Secretary's Role		Board Board Board Board
9. Other Board Business 9.1 GM Report 9.2 Annual Meeting Agenda 9.3 Member-Board Linkage Committee decide what to say at Annual Meeting with President 9.4 Reminder Upcoming Count of Election Ballots (April 2-4) 9.5 Reminder for Secretary to create email accounts for newly elected board members	Discussion Discussion Discussion Discussion Discussion	GM Board Committee Vice President Secretary
10. New Business 10.1 Bylaw Policy Discussion 10.2 New board member onboarding	Discussion Discussion	Board Board
11. April Meeting 11.1 Policy Monitoring a. Global Governance Commitment b. L5: Financial Condition (Quarterly Report) c. E1: Ends - likely push to May d. L9: GM Succession - likely push to May e. L6: Budgeting & Financial Planning - Business Plan - likely push to May 11.2 Other Business a. Recognition of outgoing board members b. Retiring board members transfer binders to incoming members c. Start of new board members d. Annual signing of Code of Conduct and Ethics e. Board Officer Elections f. Treasurer Quarterly Report g. Schedule new board member training h. Funds for seedling purchases for staff	Confirm	Board GM GM GM GM Board Board Board Secretary President Treasurer Board Board
12. Executive Session		
13. Adjourn		