

NOVEMBER

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

Tuesday, November 19, 2024

5:30 PM

Co-op Kitchen Classroom

Item	Action	Responsible
1. Call to Order (5:30 PM)	Action	President
2. Agenda Review and Approval	Action	Board
3. Board Learning (5:35 – 6:15 PM) a. Discuss possible board training revision b. G3: Agenda Planning c. L6: Budgeting /Financial Planning	Discussion Discussion Discussion	Board Board Board
4. Member Comments (6:15 PM)	Discussion	
5. Disposition of Member Comments	Delegate	Board
6. Consent Agenda	Action	Board
7. Minutes Review and Approval (10, 2024)	Action	Board
8. Policy Monitoring 8.1 D4: Monitoring GM Performance	Action	Board
9. Other Board Business 9.1 GM Report 9.2 Nominations Report 9.3 Discuss Board Budget for Upcoming Year 9.4 Next Year's Board Learning Plan to inform calendar development 9.4 Member Linkage Committee Updates 9.5 Board Development Committee Updates 9.6 Update on Bylaw change regarding paper election mailing (digital communication) 10.1 Discussing a course of action for political issue policy development	Discussion Discussion Discussion Discussion Discussion Discussion Discussion Discussion	GM VP Treasurer Board Board Board Board/GM Board/GM
10. New Business		
11. December Meeting (12/17/24) 11.1 Policy Monitoring a. G3: Agenda Planning b. L7: Asset Protection c. L6: Budgeting /Financial Planning 11.2 Other Business a. Vote on board calendar b. Vote on board budget c. Nominations report d. Schedule special nominations meeting in January if needed e. Discuss financial review/audit options f. Set due date for board candidate statements g. Set date for interview of board candidates if needed h. Vote on election mailing bylaw change	Confirm	Board GM GM Secretary Treasurer VP Committee Board Board Board Board
12. Executive Session – Update and Revise GM Employment Agreement		Board
13. Adjourn		