

MARCH
Oneota Community Food Cooperative
Board of Directors Meeting Agenda

Tuesday, March 25, 2025

6:00 PM

Co-op Kitchen Classroom

Item	Action	Responsible
1. Call to Order (6:00 PM)		President
2. Agenda Review and Approval	Action	Board
3. Member Comments	Discussion	
4. Resolution of Member Comments	Delegate	
5. Board Learning a. Global Governance Commitment b. Upcoming Training Opportunities i.	Discussion Discussion	Board Board
6. Consent Agenda	Action	Board
7. Minutes Review and Approval (02, 2025)	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	Action Action Action Action	Board Board Board Board
9. Other Board Business 9.1 GM Report 9.2 Annual Meeting Agenda 9.4 Board-Member Linkage Committee Presents Plan for 2025 9.5 Board discussion on how to retain interested board candidates following 2025 election	Discussion Discussion Discussion Discussion	GM Board Member Linkage Vice President GM
10. New Business 10.1		
11. Reminders 11.1 Submit quotes for annual report by March 27th. 11.2 Oneota Co-op Annual Meeting a. Thursday, April 17th, 7:00 p.m., Pulpit Rock Brewing Co. 11.3 Upcoming Count of Election Ballots (April 2-4) 11.4 Secretary to create email accounts for newly elected board members	Reminder Reminder Reminder Reminder	President Board Vice President Secretary
12. April Meeting (04/22/2025) 12.1 Policy Monitoring a. Global Governance Commitment b. L5: Financial Condition (Quarterly Report) c. E1: Ends 12.2 Other Business a. Recognition of outgoing board members b. Start of new board members c. Annual signing of Code of Conduct and Ethics d. Board Officer Elections e. Treasurer Quarterly Report f. Schedule new board member training	Confirm	Board GM GM Board Board Board Board Treasurer VP Board
13. Adjourn		

