

MAY

Oneota Community Food Cooperative
Board of Directors Meeting Agenda

Tuesday, May 27, 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 (6:05 PM)	Discussion	
4. Disposition of Member Comments	Discussion	
5. Board Learning 5.1 D1: Unity of Control 5.2 G1: Governing Style 5.3 L1: Customer Treatment 5.4 L4: Membership 5.5 Upcoming Training Opportunities	Discussion	Board Board Board GM GM Board
6. Consent Agenda	Action	Board
7. Minutes Review and Approval (04, 2025)	Action	Board
8. Policy Monitoring 8.1 G4 Board Code of Conduct 8.2 L: Global Executive Constraint	Action Action	Board GM
9. Other Board Business 9.1 Board Development Committee presentation on employee representation on the board 9.2 Selecting a board admin assistant 9.3 Scheduling upcoming Board Development Activities 9.3.1 Board Member Potluck 9.3.2 Schedule a time to watch 'Finance 101 Training' 9.3.3 Schedule an initial discussion about a co-op policy for navigating political issues 9.4 GM Report	Action Action Action Action Action Discussion Discussion	Board Board Board Board Board VP GM
10. New Business 10.1		
11. Reminders		
12. June Meeting (06/24/25) 12.1 Policy Monitoring D1: Unity of Control G1: Governing Style L1: Customer Treatment L4: Membership 12.2 Other Business	Confirm	Board Board GM GM
13. Adjourn		