

JANUARY
Oneota Community Food Cooperative
Board of Directors Meeting Agenda

Tuesday, January 21, 2025, 6:00 PM
Oneota Co-op Kitchen Classroom

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) D: Global Governance — Management Connection (Board) L9: GM Succession L5: Financial Conditions (Quarterly Report, End of Year Financials) 3.1 Finalize board viewing schedule for UWCC finance basics training 3.2 Upcoming Training Opportunities	Discussion Discussion Discussion Action Discussion	Board GM GM 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	Action	Board
8. Policy Monitoring 8.1 G2 Board Job Description 8.2 L8 Communication and Counsel to the Board L6: Budgeting/Financial Planning including Business Plan	Action Action Action	Board GM GM
9. Other Board Business 9.1 GM Report 9.2 Vote on 2025 Board Calendar 9.3 Year End Board Treasurer Report (through December 2024) 9.4 Board Assessment of Annual Member Payments 9.5 Develop Election Communication Process per bylaw change 9.6 Board Nomination Committee Updates a. Board nominates candidates for election b. Reminder of deadline for publishing of Board Candidate Statements 9.7 Audit/Financial Review Update 9.8 Member Linkage Committee Updates a. Grow the Good program updates b. Securing Co-op Potluck hosts for 2/20 and 3/20 9.9 Board Development Committee Updates	Discussion Action Action Discussion Discussion Discussion Action Discussion Discussion Discussion Discussion Action Discussion	GM Secretary Treasurer GM Board VP Board Board GM Board Board Board Board
10. New Business 10.1		
11. February Meeting 11.1 Policy Monitoring a. D: Global Governance - Management Connection b. L9: GM Succession c. L5: Financial Conditions (Quarterly Report, End of Year Financials) 11.2 Other Business a. Board Member Linkage Committee presents plan for year to board b. Board Candidate Statements c. Reminder ballots sent out with candidate statements (<i>Election held March 1 – 31</i>) d. Audit/Financial Review Update	Confirm	Board GM GM Committee VP VP GM
12. Adjourn		