

Oneota Community Food Cooperative
Board of Directors Meeting Agenda
Tuesday, February 24, 2025, 6:00 PM, Co-op Kitchen Classroom

Item	Action	Responsible
1. Call to Order (6:00 PM)		President
2. Agenda Review and Approval (02, 2026)	Action	Board
3. Consent Agenda <i>(items to be approved in one motion unless removed for separate discussion)</i> 3.1 Approval of 01-2026 meeting minutes 3.2 Policy Monitoring 3.2.1 D: Global Governance - Management Connection 3.2.2 L9: GM Succession 3.2.3 L6: Budgeting/Financial Planning 3.2.4 Present Business Plan 3.2.5 L5: Financial Conditions (Quarterly Report, End of Year Financials)	Action	Board
4. Member Comments	Discussion	
5. Resolution of Member Comments	Delegate	
6. Deep Dive Discussion (15 minutes) 6.1 Creating a list of deep dive topics for 2026	Discussion	Discussion Lead
7. Other Board Business 7.1 GM Report 7.2 Board Development Committee Updates 7.3 Member Linkage Committee Updates 7.4 Grow the Good Grant Program Updates	Discussion Discussion Discussion Discussion	GM BDC MLC Board
8. New Business 8.1		
9. Reminders 9.1 Co-op Potluck Thursday, March 19 at Good Shepherd Lutheran Church	Reminder	Board and Membership
10. March Meeting (03-24-2026) 10.1 Policy Monitoring a. G7: Board President's Role b. G8: Vice President's role c. G9: Treasurer's Role d. G10: Secretary's Role e. E1: Ends 10.2 Other Business a. Annual Meeting Agenda b. Discussion of Board Message in Annual Report c. Financial Statement (Q4 and End of Year) 10.3 Reminders d. Election Ballots Counted (April 2-4) e. Reminder for Secretary to create email accounts for newly elected board members	Confirm	Board Board & GM Board GM
11. Adjourn		