

Oneota Community Food Cooperative
Board of Directors Meeting Agenda
Tuesday, June 23, 2026- 6:00 PM - Co-op Kitchen Classroom

| Item | Action | Responsible |
|---|--|-----------------------------------|
| 1. Call to Order (6:00 PM) | | President |
| 2. Agenda Review and Approval (06, 2026) | Action | Board |
| 3. Member Comments | Discussion | Board |
| 4. Resolution of Member Comments | Discussion | Board |
| 5. Consent Agenda (items to be approved in one motion unless removed for separate discussion) 5.1 Approval of 05-26 meeting minutes 5.2 Policy Monitoring 5.2.1 D1: Unity of Control (Board) 5.2.2 G1: Governing Style (Board) 5.2.3 L1: Customer Treatment (GM) 5.2.4 L4: Membership (GM) | Action | Board |
| 6. Deep Dive Discussion (~20 minutes) 6.1 June Deep Dive: ECRS discussion with Theresa Kleve | | |
| 7. Other Board Business 7.1 Member Linkage Committee Updates 7.2 Board Development Committee Updates 7.3 GM Report | Discussion Discussion Discussion | Board Board GM |
| 8. New Business 8.1 | | |
| 9. Reminders 9.1 <i>July Co-op Potluck: Thursday, July 16, Erin's House (1000 River Street, Decorah)</i> | Reminder | Board |
| 10. July Meeting - July 28, 6 p.m. 10.1 Policy Monitoring a. D2: Accountability of GM (Board) b. D3: Delegation to the GM (Board) c. L5: Financial Condition (Quarterly Report) (GM) 10.2 Other Business a. Board Quarterly Report (through June) | Confirm | Board Board GM Board |
| 11. Adjourn | | |