Oneota Community Food Cooperative - Board of Directors Meeting Agenda

Tuesday, April 23rd, 2024 - 5:30 PM - 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)	Discussion	
4. **Member Comments** (6:15 PM)	Discussion	
5. Disposition of Member Comments	Delegate	Board
6. Consent Agenda	Action	Board
7. **Minutes Review and Approval** (March, 2024)	Action	Board
8. **Policy Monitoring**		
8.1 Global Governance Commitment	Action	Board
8.2 L5 Financial Condition (Quarterly Report)	Action	GM
8.3 E - Ends	Action	GM
9. **Other Board Business**		
9.1 Certification of Board Election Results	Discussion	Board
9.2 Recognition of outgoing board members	Discussion	Board
9.3 Official start of new board members	Discussion	Board
9.5 Annual signing of Code of Conduct and Ethics (given to Secretary)	Discussion	Board
9.6 Board Officer Elections	Discussion	Secretary
President	Action	Board
Vice President	Action	Board
Secretary	Action	Board
Treasurer	Action	Board
9.7 Appointment to Committees	Action	Board
● Board Development Committee: election and Board learning		
● Member Linkage Committee: being connected with member/owners		
9.8 Treasurer Quarterly Report (through March)	Action	Treasurer
9.9 Schedule new board member training/retreat?	Discussion	President
9.10 Advise management regarding Board Member compensation	Discussion	Board
9.11 GM Report	Discussion	GM
9.12 Funds for seedling purchases for staff	Action	Board
9.13 Upcoming Training Opportunities	Discussion	Board
● April 23 - Leadership Learning Circle - Change and Resistance: Am I Immune to Change? (5 Sessions on Tuesdays) - Virtual (Columinate)		
● April 28 - Board Presidents Roundtable - Virtual (Columinate)		
● May 8 - Constructive Approaches to Handling Complaints About Your GM - Virtual (Columinate)		
10. New Business		
10.1		
11. **May Meeting**	Confirm	
11.1 Policy Monitoring		
a. G4: Board Code of Conduct		Board
b. L10: Board Logistical Support		GM
c. L: Global Executive Constraint		GM
11.2 Other Business		
12. Executive Session - Grow the Good Grant Program		
13. Adjourn		