Oneota Community Food Cooperative - Board of Directors Meeting Agenda

Tuesday, April 23rd, 2024 - 5:30 PM - Co-op Kitchen Classroom

Action President 1. Call to Order (5:30 PM) President 2. Agenda Review and Approval Action Board 3. Board Learning (5:33 – 6:15 PM) Discussion President 4. Member Comments (6:15 PM) Discussion Board 5. Disposition of Member Comments Delegate Board 6. Consent Agenda Action Board 8. 1 Gibbal Governance Commitment Action Board 8. 2 L5 Financial Condition (Quarterly Report) Action GM 9. Other Board Business Discussion Board 9.1 Certification of Board Election Results Discussion Board 9.2 Annual signing of Code of Conduct and Ethics (given to Secretary) Discussion Board 9.3 Official start of new board members Discussion Board 9.4 Goverbance Action Board 9.7 Appointment to Committee: election and Board Board 9.7 Appointment to Committee: being connected with member/owners Board 9.8 Treasurer Action Board 9.1 GM Keport Discussion Board	Item		Action	Responsible
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