

APRIL
Oneota Community Food Cooperative
Board of Directors Meeting Agenda

Tuesday, April 25, 2023

5:30 PM

First Lutheran Church

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, 2023 and special, 2023)	Action	Board
8. Policy Monitoring		
8.1 Global Governance Commitment	Action	Board
8.2 L5 Financial Condition (Quarterly Report)	Action	GM
9. Other Board Business		
9.1 Recognition of outgoing board members	Discussion	Board
9.2 Retiring board members transfer binders to incoming members	Discussion	Board
9.3 Official start of new board members	Discussion	Board
9.3 Annual signing of Code of Conduct and Ethics (given to Secretary)	Discussion	Secretary
9.4 Board Officer Elections		
President	Action	Board
Vice President	Action	Board
Secretary	Action	Board
Treasurer	Action	Treasurer
9.5 Treasurer Quarterly Report (through March)	Discussion	Treasurer
9.6 Schedule new board member training	Discussion	President
9.7 Advise management to update board member discounts	Discussion	Board
9.8 Approve management to destroy 2023 election materials	Action	Board
9.8 GM Report	Discussion	GM
9.9 Funds for seedling purchases for staff	Action	Board
10. New Business		
10.1 - Retreat Planning		
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
d. E1: Ends		GM
e. L9 GM Succession		GM
f. L6 Budgeting and Financial Planning		GM
11.2 Other Business		
12. Executive Session		
13. Adjourn		

