

AUGUST
Oneota Community Food Cooperative
Board of Directors Meeting Agenda

Tuesday, August 22, 2022

6:30 PM

Co-op Kitchen Classroom (308 West Water Street)

Item	Action	Responsible
1. Call to Order (6:30 PM)		President
2. Agenda Review and Approval	Action	Board
3. Board Learning (6:35 – 7:15 PM)	Discussion	
4. Member Comments (7:15 PM)	Discussion	
5. Disposition of Member Comments	Delegate	Board
6. Consent Agenda	Action	Board
7. Minutes Review and Approval (July, 2023)	Action	Board
8. Policy Monitoring 8.1 G5 Board Committee Principles		Board
9. Other Board Business 9.1 GM Report 9.2 Board set dates for Board Election Process 9.3 Treasurer report (tabled last month)	Discussion Discussion Discussion	GM Board Board
10. New Business 10.1 Grant/loan discussion 10.2 Board compensation update	Discussion Discussion	Board Hannah
11. September Meeting 11.1 Policy Monitoring a. L2: Staff Treatment b. L3: Compensation & Benefits 11.2 Other Business a. Board appoints ad hoc Board Nomination Committee composed of two member/owners, VP, and two Board Development Committee members (per Board Election Procedure) if needed b. Board member recruitment publicity (signs in store, articles, per Board Election procedure)	Confirm	GM GM Board Committee
12. Executive Session (as needed)		
13. Adjourn		

***From strategic planning - discuss Policy Review Framework**