

JUNE
Oneota Community Food Cooperative
Board of Directors Meeting Agenda

Tuesday, June 27, 2023

6:30 PM

First Lutheran Church, Decorah

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 (May, 2023)	Action	Board
8. Policy Monitoring 8.1 D1 Unity of Control 8.2 G1 Governing Style 8.3 L1 Customer Treatment 8.4 L4: Membership 8.5 L10: Board Logistical Support		Allsworth Lutz GM GM GM
9. Other Board Business 9.1 GM Report	Discussion	GM
10. New Business 10.1 Board Retreat Update - July 9 10.2 Board compensation ad-hoc committee - Update 10.3 Fall Frolic - discuss dates - August 10th or 17th	Discussion Discussion	Breckbill Breckbill/Lutz Board/GM
11. July Meeting 11.1 Policy Monitoring a. D2: Accountability of GM b. D3: Delegation to the GM c. L5: Financial Condition (Quarterly Report) d. E1: Ends e. L6: Budgeting and Financial Planning 11.2 Other Business a. Treasurer Quarterly Report (through June)	Confirm	Board Board GM GM GM Treasurer
12. Executive Session		
13. Adjourn		