

**MARCH**

**Oneota Community Food Cooperative**

**Board of Directors Meeting Agenda**

Tuesday, March 19, 2024 - 5:30 PM  
Co-op Kitchen Classroom

Item	Action	Responsible
1. <b>Call to Order</b> (5:30 PM)		President
2. <b>Agenda Review and Approval</b>	Action	Board
3. <b>Board Learning</b> (5:35 – 6:15 PM) - Global Governance Commitment	Discussion	Board
4. <b>Member Comments</b> (6:15 PM)	Discussion	
5. <b>Disposition of Member Comments</b>	Delegate	Board
6. <b>Consent Agenda</b>	Action	Board
7. <b>Minutes Review and Approval</b> (February, 2024)	Action	Board
8. <b>Policy Monitoring</b> 8.1 G7: Board President's Role 8.2 G8: Vice President's role 8.3 G9: Treasurer's Role 8.4 G10: Secretary's Role		Board Board Board Board
9. <b>Other Board Business</b> 9.1 GM Report 9.2 Annual Meeting Agenda 9.3 Member-Board Linkage Committee decide what to say at Annual Meeting with President 9.4 Reminder Upcoming Count of Election Ballots (April 2-4) 9.5 Reminder for Secretary to create email accounts for newly elected board members 9.6 Upcoming Training Opportunities	Discussion Discussion Discussion  Discussion Discussion  Discussion	GM Board Committee  Vice President Secretary  Board
10. <b>New Business</b> 10.1 Board transition procedure, orientation discussion	Discussion	Board & GM
11. <b>April Meeting</b> 11.1 Policy Monitoring a. Global Governance Commitment b. L5: Financial Condition (Quarterly Report) c. E1: Ends 11.2 Other Business a. Recognition of outgoing board members b. Retiring board members transfer binders to incoming members c. Start of new board members d. Annual signing of Code of Conduct and Ethics e. Board Officer Elections f. Treasurer Quarterly Report g. Schedule new board member training h. Advise management to update board member discounts i. Funds for seedling purchases for staff	Confirm	Board GM GM  Board Board Board Board Treasurer VP Board Board Board
12. <b>Executive Session</b>		
13. <b>Adjourn</b>		