

**MAY**  
**Oneota Community Food Cooperative**  
**Board of Directors Meeting Agenda**

**Tuesday, May 23, 2022**  
**6:30 PM - note time change!**  
**FLC Fireside Room**

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)	Discussion	
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> (04/2023)	Action	Board
8. <b>Policy Monitoring</b> 8.1 G4 Board Code of Conduct 8.2 L: Global Executive Constraint 8.3 L9 GM Succession		Board GM GM
9. <b>Other Board Business</b> 9.1 GM Report	Discussion	GM
10. <b>New Business</b> 10.1 Board compensation ad-hoc committee - set meetings, recruit 10.2 50th planning team - how can we get involved?  Columinate training reminder: May 9: Effective Meeting Facilitation (Hannah), May 17: Navigating the GM Compensation and Evaluation Processes (Detra, Scott)	Discussion Discussion  Discussion	Board Board  Board
11. <b>June Meeting</b> 11.1 Policy Monitoring a. D1: Unity of Control b. G1: Governing Style c. E1: Ends d. L6: Budgeting and Financial Planning e. L10: Board Logistical Support f. L1: Customer Treatment g. L4: Membership 11.2 Other Business	Confirm	Board Board GM GM GM GM GM
12. <b>Executive Session</b>		
13. <b>Adjourn</b>		