

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

Tuesday, November 21, 2022

5:30 PM

Co-op Kitchen

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) Review G3: Agenda Planning for next month	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> (October, 2023)	Action	Board
8. <b>Policy Monitoring</b> 8.1 D4: Monitoring GM Performance 8.2 L7: Asset Protection	Action Action	Board Board
9. <b>Other Board Business</b> 9.1 GM Report 9.2 Nominations Report 9.3 Discuss Board Budget for Upcoming Year 9.4 Next Year's Board Learning Plan to inform calendar development <i>(What do we want to tell the members we have accomplished next year)</i>	Discussion Discussion Discussion Discussion	GM Board Treasurer Board
10. <b>New Business</b> 10.1 VP Vacancy & Nomination 10.1.1 Board appointment or election - to fill 1-year term of vacancy 10.1.2 Nomination of VP through April 2024 10.2 Iowa Food Hub Agreement Review and Approval 10.3 Grow the Good Grant Program - next steps	Discussion Action Action Discussion	Board Board Board Breckbill
11. <b>December Meeting</b> 11.1 Policy Monitoring a. G3: Agenda Planning b. L6: Budgeting /Financial Planning c. Present Business Plan 11.2 Other Business a. Vote on board calendar b. Vote on board budget c. Nominations report d. Schedule special nominations meeting in January if needed e. Discuss financial review/audit options f. Set due date for board candidate statements g. Set date for interview of board candidates if needed	Confirm	Board GM GM  Secretary Treasurer VP Committee Board Board Board
12. <b>Executive Session</b> – GM Contract Discussion		Board
13. <b>Adjourn</b>		

