

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

Tuesday, February 28, 2022

5:30 PM

First Lutheran Church, Fireside Room

Item	Action	Responsible
1. Call to Order (5:30 PM)		President
2. Agenda Review and Approval	Action	Board
3. Board Learning (5:35 – 6:15 PM) a. Trends and Practices in Board Compensation b. Policy Governance c. G7, G8, G9, G10 monitoring reports	Discussion Discussion Discussion	Breckbill Dettmann Board
4. Member Comments (6:15 PM)	Discussion	
5. Disposition of Member Comments	Delegate	Board
6. Consent Agenda	Action	Board
7. Minutes Review and Approval	Action	Board
8. Policy Monitoring 8.1 D: Global Governance – Management Connection 8.2 L5: Financial Conditions (Q4 2022, End of Year Financials) 8.3 L6: Budgeting and Financial Planning - Financial Only	Action Action Action	Timm GM/Finance GM/Finance
9. Other Board Business 9.1 GM Report 9.2 Board Member Linkage Committee presents plan for year 9.4 Board Election (<i>March 1 – April 1</i>) 9.5 Audit/Financial Review Update	Discussion Discussion Discussion Discussion	GM Committee VP GM/Finance
10. New Business 10.1 Professional Development Update and Discussion 10.2 Vote on Board budget (tabled from 1/23) 10.3 Reimbursement to board members for Columuniata Training	Discussion Action Action	Board Board Board
11. March Meeting 11.1 Policy Monitoring a. G7: Board President’s Role b. G8: Vice President’s role c. G9: Treasurer’s Role d. G10: Secretary’s Role e. E1: Ends f. L9: GM Succession g. L6: Budgeting & Financial Planning - Business Plan 11.2 Other Business a. Annual Meeting Agenda, Member-Board Linkage Committee and President messages b. Election Ballots Counted (April 2-4) c. New email accounts for new board members	Confirm	Board Board Board Board GM GM GM Board/Committee Vice President Secretary
12. Executive Session		
13. Adjourn		