

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

Tuesday, July 25, 2023

**6:30 PM**

**First Lutheran Church**

<b>Item</b>	<b>Action</b>	<b>Responsible</b>
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) a. Board Committee Principles Policy b. Board Member Skills Matrix	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> (June 2023)	Action	Board
8. <b>Policy Monitoring</b> 8.1 D1: Unity of Control 8.2 D2: Accountability of GM 8.3 D3: Delegation to the GM 8.4 L5: Financial Condition (Quarterly Report) 8.5 E1: Ends 8.6 L6: Budgeting/Financial Planning	Action Action Action Action Action Action	Allsworth Dettmann Detter GM GM GM
9. <b>Other Board Business</b> 9.1 GM Report 9.2 Treasurer Quarterly Report (through June) 9.3 Board Compensation Committee	Discussion Action Discussion	GM Iverson Breckbill
10. <b>New Business</b> 10.1 Review retreat plan for upcoming year 10.2 Fall Frolic Update	Discussion Discussion	Board GM/Board
11. <b>August Meeting</b> 11.1 Policy Monitoring a. D: G5: Board Committee Principles 11.2 Other Business a. Board set dates for Board Election Process b. Announce upcoming board elections and call for candidates	Confirm	Board  Board Committee
12. <b>Executive Session</b> (if needed)		
13. <b>Adjourn</b>		