

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

Tuesday, October 17, 2023

5:30 PM

Co-op Kitchen Classroom

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)	Discussion	
4. Member Comments (6:15 PM)	Discussion	
5. Disposition of Member Comments	Delegate	Board
6. Consent Agenda	Action	Board
7. Minutes Review and Approval (September 2023)	Action	Board
8. Policy Monitoring 8.1 G6: Governance Investment 8.2 L5: Financial Conditions (Quarterly Report)		Board GM
9. Other Board Business 9.1 GM Report 9.2 Treasurer Quarterly Report (through September) 9.3 Treasurer presents draft board budget 9.4 Nominations Report 9.5 Holiday Gifts for Staff	Discussion Action Discussion Discussion Action	GM Treasurer Treasurer VP Board
10. New Business 10.1 Review Grant Proposal	Discussion	Board
11. November Meeting 11.1 Policy Monitoring a. D4: Monitoring GM Performance b. L7: Asset Protection c. Executive Session – update and revise GM Employment Agreement 11.2 Other Business a. Nominations Report b. Discuss Board Budget for Upcoming Year c. Discuss next year's board learning plan (<i>What do we want to tell the members we have accomplished next year?</i>)	Confirm	Board GM Board VP Treasurer Secretary
12. Executive Session – Verbal Evaluation and GM Self Evaluation		Board
13. Adjourn		