

SEPTEMBER
Oneota Community Food Cooperative
Board of Directors Meeting Agenda

Tuesday, September 26, 2023

6:30 PM

OCC Kitchen

Item	Action	Responsible
1. Call to Order (6:30 PM)		President
2. Agenda Review and Approval	Action	Board
3. Board Learning (6:35 – 7:15 PM) Review Strat Planning Progress	Discussion	
4. Member Comments (7:15 PM)	Discussion	
5. Disposition of Member Comments	Delegate	Board
6. Consent Agenda	Action	Board
7. Minutes Review and Approval (August,2023)	Action	Board
8. Policy Monitoring 8.1 L2: Staff Treatment 8.2 L3: Compensation & Benefits		GM GM
9. Other Board Business 9.1 GM Report 9.2 Board appoints ad hoc Board Nomination Committee composed of two member/owners, VP, and two Board Development Committee members (per Board Election Procedure) if needed 9.3 Board member recruitment publicity (signs in store, articles, per Board Election procedures)	Discussion Action Discussion	GM Board Committee
10. New Business 10.1 Co-op Grant/Loan Idea Progress	Discussion	Breckbill
11. October Meeting 11.1 Policy Monitoring a. G6: Governance Investment b. L5: Financial Conditions (Quarterly Report) c. GM Self-Evaluation due 11.2 Other Business a. Treasurer Quarterly Report (through September) b. Nominations Report c. Executive Session – verbal GM evaluation d. Holiday Gifts for Staff	Confirm	Board GM GM Treasurer VP Board Board
12. Executive Session	None	
13. Adjourn		

NOTE: At the April meeting board discussed revamping election procedures to be fully digital, but need to update policies, etc. This process should be started in September.

****From strategic planning - Work on board skills/talents framework and assessment**