

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

Tuesday, November 29, 2022

5:30 PM

Fireside Room, First Lutheran Church

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) Review Policy G3: Agenda Planning	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 (October 2022 Regular Meeting, Executive Session)	Action	Board
8. Policy Monitoring 8.1 D4: Monitoring GM Performance	Action	Board
9. Other Board Business 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> 9.5 Board Skills Matrix	Discussion Discussion Discussion Discussion Discussion	GM VP Treasurer Board Board
10. New Business 10.1 Proposed survey to members regarding an all-digital election process. 10.2 Columinate and Board Development (Research options)	Discussion Discussion	
11. December Meeting 11.1 Policy Monitoring a. G3: Agenda Planning b. L6: Budgeting /Financial Planning c. L7: Asset Protection d. L3: Compensation and Benefits e. L2: Staff Treatment f. Present Business Plan (move to January 2023) 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 GM GM GM Secretary Treasurer VP Committee Board Board Board
12. Executive Session – Update and Revise GM Employment Agreement		Board
13. Adjourn		