

**Oshkosh Food Co-op  
Board of Directors  
Agenda  
May 6, 2020**

6:30 Call to Order

6:31 Member Comments

*Note: Due to the Governor's order restricting gatherings of 10+ people, we are unable to accept in-person member comments at this meeting. If you would like to submit member comments, please do so in writing and email to [oshkoshfoodcoop@gmail.com](mailto:oshkoshfoodcoop@gmail.com)*

6:41 Consent Agenda

- Membership updates
- Revenue/expenses
- [Minutes from 04/22/2020 meeting](#)
- Finance Team report
- Capital Campaign Team report
- Site Team report
- Grants Team report
- Governance Team report
- Hiring Team report
- Food Justice Team report
- Member Communications and Recruitment Team – Written report only

Teams with No Reports on 05/06/2020

- Executive Team report – No report
- Producer Relations report – No report
- Volunteer Engagement Team – No report



6:50 Food Justice Team  
Discussion

- n/a

Recommendations

- Three-pronged Approach: Training, Power Sharing, Membership

7:20 Finance Team  
Discussion

*The Board may move into closed session for purposes of contractual negotiations.*

- Filing the Tax Return (Update)
- Revolving Loan Fund Application (Update)

Recommendations

- Pro Forma Revisions

7:50 Site Team  
Discussion

- Store Design Search 2.0 Timeline

Recommendations

- Special Board Meeting Meeting on 05/13/2020

8:05 Capital Campaign Team  
Discussion

- Campaign Follow-up: Pledge Collections, Loan Closures, Thank You Notes, Naming Opportunities

Recommendations

- n/a

8:15 Grants Team  
Discussion

- Grants Team Concerns/Suggestions



Recommendation

- Policy/Procedure Development Requests

8:30 Governance Team

Discussion

- Board On-boarding

Recommendations

- Policy Manual: Seating New Board Members

8:40 Hiring Team

Discussion

- GM Hiring Timeline

Recommendations

- n/a

9:00 Adjourn

