



Oshkosh Food Co-op Board Meeting
 Date: Wednesday, September 30 2020
 Time: 6:30-9:30pm
 Location: Remote
 Minutes Recorded by:

Board Member Attendance		Member, Staff & Guest Attendance	
Brenda Haines x	Warren Bergman x	Staff: Lizz Redman	
Molly Smiltneek x	Susan Vette x	Members:	
Melissa Weyland	Jay Stoflet x	Guests:	
Peter Westort x	Joe Stephenson x		
Tracy Vinz x	Ryan Rasumussen x		

Topic	Facilitated by	Discussion	Actions
Call Meeting To Order	Brenda	Brenda called meeting to order at 6:30 pm	
Member Comment	All	None submitted. <i>Note: Due to the risks associated with in-person gatherings, we are meeting virtually. If you would like to submit member comments, please do so in writing and email to oshkoshfoodcoop@gmail.com</i>	
Site Team	Brenda	<i>Because this meeting contains sensitive information around site contractors, the board moved into closed session.</i> Motion to move into closed session made by Peter, Susy seconds.	



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		During closed session, the Board: <ul style="list-style-type: none"> • Approved a motion to proceed with site survey budget and enter contract negotiations for equipment purchase. Susy made motion to approve, Jay seconded. • Approved to enter contract negotiations with a general contractor. Tracy made motion to approve, Warren seconds. No further discussion.	
Hiring Committee	Brenda	The Board remains in the closed session for this discussion of the GM hiring process. Warren made a motion to move out of closed session, Peter seconds.	
Adjourn		Meeting adjourned at 7:48 pm.	