

Oshkosh Food Co-op Board Meeting

Date: May 5, 2021

Time: 6:30 pm

Location: Remote

Minutes Recorded by: Molly

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

Topic	Facilitated by	Discussion	Actions
Call Meeting To Order	Brenda	Brenda called meeting to order at 6:32	
Member Comment	All	Member Comments <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 <a href="mailto:oshkoshfoodcoop@gmail.com">oshkoshfoodcoop@gmail.com</a></i>  None submitted.	
Executive Team	Brenda	Timeline to Open Discussion: Warren moved, Susy seconded to move into into closed session for discussions involving confidential negotiations or competitive strategy. No votes were taken, will continue evaluate timeline to open at least monthly at board meetings. Tracy moves to move back into open session; Warren seconds, motion passes.  Recommendations  -Proposed Delegation of Authority Map: Jeffrey had concern that we hadn't put in writing what was being handed off and when. Exec Team workshopped this. Utilized scale from GM Decision, no board input through Board decision,	

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		<p>no GM input scale. Will tie to the reporting structure as the next step; know that needs to be done. Susy moves to accept this matrix as amended; Warren seconds. Motion passes.</p> <p>-Unity of Control: Board conducted first reading of proposed changes to the Unity of Control section of Policy Register describing the official decision making process of the board as well as what individuals or groups are authorized to speak on behalf of the board on what topics. Second reading to be conducted at the May 12 meeting. Please offer any additional changes before that meeting.</p> <p>-Governance Transition - Transitional Reporting. Will add requirements that in all Reports, include applicable, objective information indicating: What is on-track/off-track? For off-track: Here is the timeline for getting back on track, here is the plan, here are the obstacles, here's what I need to overcome the obstacles. Motion to approve revised transitional reporting as proposed and amended. Peter moves, Jay seconds. Motion passes.</p>	
Site	Brenda	<p>Ratification of change orders</p> <p>-extra row of lighting on sales floor: Susy moves, Warren seconds. Motion passes.</p> <p>-drywall by cooler: Molly moves, Jay seconds. Motion passes.</p>	
Adjourn		Meeting adjourned at 9:28 pm	