

**Oshkosh Food Co-op
Board of Directors
Agenda
May 15, 2019**

6:30 Call to Order

6:31 Member Comments

6:41 Consent Agenda

6:51 Items Removed from Consent Agenda

6:55 Site Selection Team

The Board may move into closed session for the purposes of this discussion.

Discussion

- Site Selection Updates

Recommendations

- n/a

7:05 Executive Team

Discussion

- Board Vacancy/Appointment
 - What process will we use to identify potential candidates to fill a board vacancy?
- Diversity and Inclusion
 - What are the goals for our diversity and inclusion training?
 - How will we resource this work? (Time, budget, other)

Recommendations

- Committee Charters
 - <https://bspot.basecamphq.com/projects/7461634/file/250387901/Committee%20Charters%20for%20Approval%2015May2019.pdf>
 - <https://bspot.basecamphq.com/projects/7461634/file/250468716/Membership%20Recruitment%20and%20Communications%20Charter%2015May2019.pdf>
- Team Leader Appointments
- Team Member Appointments (July 1, 2019-June 30, 2020)
- Bank Signatories

7:45 Governance

Discussions

- n/a

Recommendations

- Policy Register

8:05 Grants
Discussion

- LFFP

Recommendations

- n/a

8:15 Membership Recruitment
Discussion

- Co-op Grow-op Updates

Recommendation

- n/a

8:25 Communications
Discussion

- Farmer's Market Training – 5/29/2019, 6 p.m., Blue Door Consulting

Recommendations

- n/a

8:30 Adjourn