

**Oshkosh Food Co-op
Board of Directors
Agenda
June 26, 2019**

6:30 Call to Order

6:31 Member Comments

6:41 Consent Agenda

6:45 Items Removed from Consent Agenda

6:55 Executive Team
Discussion

- n/a

Recommendations

- Board Vacancy/Appointment
- Diversity and Inclusion Team
 - Charter
 - Board Liaison
 - Team Appointments
 - Budget Request for \$300
- Bank Signatories

7:15 Governance
Discussions

- Conflict of Interest Forms/NDAs/Board Commitment Forms

Recommendations

- Detailed Membership Policy

7:25 Capital Campaign
Discussion

- Organizational Chart
- Committee Duties

Recommendations

- Budget
- Timeline

7:55 Grants

Discussion

- LFFP Notification Timeline

Recommendations

- n/a

8:00 Site Selection

Due to the competitive marketplace, the Oshkosh Food Co-op may move into closed session for this portion of the meeting.

Discussion

- Market Study Update – Budget Request (TBD)

Recommendations

- n/a

8:10 Membership Recruitment/Communications

Discussion

- Community Outreach Presentations
- July Email to Members
- Prospect Emails
- July Slow Roll Events

Recommendation

- Recruitment Campaign – Budget Request (\$400)
- Brochure Reprinting – Budget Request (TBD)

8:20 Hiring

Discussion

- Hiring Team Appointments (July 1, 2019-June 30, 2020)
- Estimated Budget

Recommendation

- n/a

8:30 Adjourn