

**Oshkosh Food Co-op
Board of Directors
Agenda
October 2, 2019**

6:30 Call to Order

6:31 Member Comments

6:41 Consent Agenda

6:45 Items Removed from Consent Agenda

6:55 Site Selection/Finance Teams

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

Discussion

- n/a

Recommendations

- Updated Pro Forma
- Site Selection Negotiation/Next Steps

7:10 Capital Campaign

Discussion

- Campaign Updates
- Campaign Timeline
- Campaign Training Session
- Campaign Materials

Recommendations

- Capital Campaign Team Appointments

7:45 Finance Committee

Discussion

- n/a

Recommendations

- Campaign Escrow Account

7:55 Membership Recruitment/Communications Team

Discussion

- Membership Updates/Announcements

Recommendation

- Brochure Insert for Newspaper – Budget Approval

8:05 Food Justice Team

Discussion

- Kick-off Meeting Date

Recommendation

- n/a

8:15 Grants Team

Discussion

- Upcoming Grant Opportunities

Recommendations

- n/a

8:25 Governance Team

Discussion

- n/a

Recommendations

- Purchasing Policy

8:35 Hiring Team

Discussion

- GM Hiring Timeline/Updates

Recommendations

- n/a

8:45 Executive Team

Discussion

- n/a

Recommendations

- n/a

9:00 Adjourn

Upcoming Events

- October 5th – Farmers Market Booth

- October 7th – Oshkosh Rotary Club Presentation
- October 10th – Into the Night
- November 19th – YMCA Board Presentation