

**Oshkosh Food Co-op
Board of Directors
Agenda
November 6, 2019**

7:00 Call to Order

7:01 Member Comments

7:11 Site Team

Discussion

- Committee Skills Needs
- Design/Build Process

Recommendations

- Committee Appointments

7:20 Finance Teams

Discussion

- Updates

Recommendations

- QuickBooks Adoption

7:25 Capital Campaign Team

Discussion

- Campaign Launch Event Debrief
- In-person Team Updates
- Call Team Updates
- Privacy Policy – Posting?
- Capital Campaign Informational Event
- Capital Campaign December Event

Recommendations

- n/a

7:30 Grants Team

Discussion

- EDA Grant

Recommendations

- n/a

- 7:35 Hiring Team
Discussion
- GM Hiring
- Recommendations
- n/a
- 7:40 Food Justice Team
Discussion
- Team Updates
- Recommendations
- n/a
- 7:45 Governance Team
Discussion
- Team Updates
- Recommendations
- n/a
- 7:50 Producer Relations Team
Discussion
- Team Updates
- Recommendations
- n/a
- 8:00 Communications Team
Discussion
- Analytics
- Recommendations
- n/a
- 8:00 Executive Team
The Board may move into closed session for purposes of contractual discussions.
Discussion
- Project Management
 - Board Strategic Retreat – Agenda Brainstorm
 - Empty Bowls Fund-raising
- Recommendations

- n/a

Upcoming Events

- November 10th – Empty Bowls Fund-raising Event
- November 19th – Oshkosh Community YMCA Board Presentation