

**Oshkosh Food Co-op
Board of Directors
Agenda
December 4, 2019**

7:00 Call to Order

7:01 Member Comments

7:11 Consent Agenda

7:21 Food Justice Team

Discussion

- Introductions
- Committee Report on Work to Date
- Next Steps

Recommendations

- n/a

7:50 Capital Campaign Team

Discussion

- In-person Team Updates
- Call Team Updates
- Privacy Policy – Posting?
- Feasibility Study Request
- Next Steps

Recommendations

- n/a

8:10 Site Team

Discussion

- Merge/Slingshot Kick-off Meeting Update
- Team Lead

Recommendations

- Committee Appointments

8:20 Grants Team

Discussion

- EDA Grant

Recommendations

- n/a

8:25 Hiring Team
Discussion

- n/a

Recommendations

The Board may move into closed session for discussions related to contracts.

- Project Management

8:35 Finance Teams
Discussion

- Updates

Recommendations

- n/a

8:45 Governance Team
Discussion

- Team Updates

Recommendations

- n/a

8:50 Producer Relations Team
Discussion

- Team Updates

Recommendations

- n/a

8:55 Communications Team
Discussion

- Analytics
- Videos

Recommendations

- n/a

9:00 Executive Team

The Board may move into closed session for purposes of contractual discussions.

Discussion

- FCI Feasibility Study Request

Recommendations

- n/a

Upcoming Events

- 12/5 – Winneconne Community Dinner Presentation @ 5:30 p.m.
- 12/7 – Volunteer Training for Booth Staffers @ 10 a.m., 50 W. 6th Avenue, Oshkosh
- 12/19 – Eye on Oshkosh @ 6 p.m.
- 12/21 – Winter Farmers Market