

**Oshkosh Food Co-op
Board of Directors
Agenda
December 18, 2019**

6:30 Call to Order

6:31 Member Comments

6:41 Consent Agenda

6:50 Capital Campaign Team

Discussion

- Campaign Plan – January-March 2019
 - Call with Katie Novak

Recommendations

- In-person Team Updates
 - Project manager donation
- Call Team Updates
 - Interest rate adjustment for loans of \$115K+

7:50 Site Team

Discussion

- Merge/Slingshot Meeting Update
- Team Lead

Recommendations

- n/a

8:00 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

- 2020 Elections
- Bylaws Changes

Recommendations

- n/a

8:50 Producer Relations Team

Discussion

- Team Updates

Recommendations

- n/a

8:55 Communications/Membership Team

Discussion

- Analytics

Recommendations

- n/a

9:00 Executive Team

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

Discussion

- n/a

Recommendations

- n/a

Upcoming Events

- 12/21 – Winter Farmers Market
- 1/2 – Eye on Oshkosh @ 6 p.m.