

**Oshkosh Food Co-op  
Board of Directors  
Agenda  
January 8, 2020**

6:30 Call to Order

6:31 Member Comments

6:41 Consent Agenda

6:50 Capital Campaign Team

Discussion

- Campaign Updates

Recommendations

- Campaign Plan – January-March 2019

7:10 Site Team

Discussion

- Store Design/Architecture RFP/Process Update

Recommendations

- n/a

7:25 Grants Team

Discussion

- EDA Grant

Recommendations

- n/a

7:40 Hiring Team

Discussion

- Project Management Hiring Team Update

Recommendations

- n/a

7:50 Finance Teams

Discussion

- Updates

Recommendations

- n/a

8:00 Food Justice Team  
Discussion

- Team Updates

Recommendations

- n/a

8:10 Governance Team  
Discussion

- Record-keeping Policy

Recommendations

- 2020 Elections
- Board Transition Policy
- Bylaws Changes

8:40 Producer Relations Team  
Discussion

- Team Updates

Recommendations

- n/a

8:50 Communications/Membership Team  
Discussion

- Analytics
- Annual Meeting Location Options
- Site Signage

Recommendations

- n/a

9:00 Executive Team

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

Discussion

- Up & Coming 2020 Attendance

Recommendations

- Oshkosh Chamber Membership
- UW Oshkosh Student Association – Golf Outing Beneficiary

9:15 Adjourn