

**Oshkosh Food Co-op
Board of Directors
Agenda
January 22, 2020**

6:30 Call to Order

6:31 Member Comments

6:41 Consent Agenda

6:50 Hiring Team

The Board may move into closed session for issues related to human resources and/or contract negotiation.

Discussion

- n/a

Recommendations

- Project Management Hiring - Recommendation

7:10 Capital Campaign Team

Discussion

- Campaign Updates
- Board Member-assigned Calls

Recommendations

- n/a

7:25 Site Team

Discussion

- Store Design/Architecture RFP/Process Update
- Upcoming Merge Meeting

Recommendations

- n/a

7:35 Grants Team

Discussion

- Grants Priorities

Recommendations

- n/a

- 7:45 Finance Team
Discussion
- QuickBooks Migration Updates
- Recommendations
- n/a
- 7:55 Food Justice Team
Discussion
- Team Updates
- Recommendations
- n/a
- 8:05 Governance Team
Discussion
- Board Information Session on 1/25/2020
 - 2020 Elections
- Recommendations
- Committee Appointments: Nicole Waltemath, James Krueger
 - Board Transition Policy (reconsideration)
- 8:15 Producer Relations Team
Discussion
- Team Updates
- Recommendations
- n/a
- 8:25 Communications/Membership Team
Discussion
- Analytics
 - Annual Meeting Location Options
 - Site Signage (donated by Art City Signs)
- Recommendations
- n/a
- 8:30 Executive Team
Discussion
- Up & Coming 2020 Attendance
 - Posting Minutes to Website

- Shift to Written Committee Reports

Recommendations

- n/a

9:00 Adjourn