

**Oshkosh Food Co-op
Board of Directors
Agenda
February 5, 2020**

6:30 Call to Order

6:31 Member Comments

6:41 Consent Agenda

- Membership Updates
- Minutes from 01/22/2020 meeting
- Revenue/expenditures
- January 2020 financials
- Governance Team report
- Capital Campaign Team report
- Site Team report

Teams with No Reports on 2/4/2020

- Executive Team – No report
- Finance Team – No report
- Food Justice Team – No report
- Grants Team – No report
- Hiring Team – No report
- Member Communications and Recruitment – No report
- Producer Relations – No report
- Volunteer Engagement Team – No report

6:51 Governance Team

Discussion

- Director Eligibility and Expectations Verification

Recommendations

- 2020 Board Candidate Slate
- Recordkeeping Policy

7:20 Capital Campaign Team

Discussion

- Campaign Messages
- Naming Opportunities

Recommendations

- n/a

7:35 Site Selection Team

The Site Team may move into closed session for the purposes of discussing contracts/negotiations.

Discussion

- Store Design/Architecture RFP/Process Update
- Site Plan Updates/Recommendations
- Committee Appointment: Erik Larson

Recommendations

- n/a

8:30 Adjourn