

**Oshkosh Food Co-op
Board of Directors
Agenda
February 19, 2020**

6:30 Call to Order

6:31 Member Comments

6:41 Consent Agenda

- Membership Updates
- Minutes from 02/05/2020 meeting
- Revenue/expenditures
- Governance Team report
- Capital Campaign Team report
- Site Team report
- Food Justice Team report
- Executive Team report
- Member Communications and Recruitment Team report

Teams with No Reports on 2/19/2020

- Finance Team – No report
- Grants Team – No report
- Hiring Team – No report
- Producer Relations – No report
- Volunteer Engagement Team – No report

6:50 Site Team

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

Discussion

- Store Design Contract
- March 6, 2020 Store Design Site Visit

Recommendations

- Committee Appointment: Brian Binder

7:20 Capital Campaign Team

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

Discussion

- Campaign Updates/Messages
- Naming Opportunities
- New Proposals

Recommendations

- n/a

7:50 Food Justice Team
Discussion

- Team Updates (as specified in written report)

Recommendations

- n/a

8:00 Governance Team
Discussion

- n/a

Recommendations

- Annual Meeting Event Plan

8:15 Executive Team
Discussion

- PM Workload

Recommendations

- n/a

8:30 Adjourn