

**Oshkosh Food Co-op
Board of Directors
Agenda
March 4, 2020**

6:30 Call to Order

6:31 Member Comments

6:41 Consent Agenda

- Membership Updates
- Minutes from 02/19/2020 meeting
- Revenue/expenditures
- Grants Team report
- Executive Team report
- Producer Relations report
- Hiring Team report
- Governance Team report
- Capital Campaign Team report
- Site Team report
- Member Communications and Recruitment Team report
- Finance Team report

Teams with No Reports on 03/03/2020

- Food Justice Team – No report
- Volunteer Engagement Team – No report

6:50 Finance Team

Discussion

- Pro Forma Updates

Recommendations

- n/a

7:20 Site Team

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

Discussion

- n/a

Recommendations

- Store Design Contract

7:30 Capital Campaign Team

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

Discussion

- Naming Opportunities

Recommendations

- n/a

7:50 Grants Team

Discussion

- OACF Fiscal Sponsorship

Recommendations

- Grants Team Appointment: Sylvia McDonald

8:00 Governance Team

Discussion

- Private Offering Extension Requests
- Annual Meeting Update

Recommendations

- Proposed Amendments to Bylaws and Articles of Incorporation - https://www.oshkoshfoodcoop.com/2020_bylaws_and_articles_amendments

8:15 Executive Team

Discussion

- CCMA Conference Attendance

Recommendations

- n/a

8:30 Adjourn

Upcoming Events

- March 6-7 – Up & Coming Co-op Conference, Madison, WI
- March 11 – League of Women Voters Presentation
- March 12 – Mid-morning Kiwanis Presentation
- March 18 – Annual Meeting
- March 30 – “Cause of the Mondays” – Make-up event at Vines & Rushes (due to snowstorm)