

**Oshkosh Food Co-op  
Board of Directors  
Agenda  
March 18, 2020**

6:30 Call to Order

6:31 Member Comments

*Note: Due to the Governor's order restricting gatherings of 10+ people, we are unable to accept in-person member comments at this meeting. If you would like to submit member comments, please do so in writing and email to [oshkoshfoodcoop@gmail.com](mailto:oshkoshfoodcoop@gmail.com)*

6:41 Consent Agenda

- Membership Updates
- Minutes from 03/04/2020 meeting
- Revenue/expenditures
- Governance Team report
- Capital Campaign Team report
- Site Team report
- Finance Team report

Teams with No Reports on 03/18/2020

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

6:50 Finance Team  
Discussion

- Pro Forma Updates

Recommendations

- Filing the Tax Return



7:20 Site Team

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

Discussion

- n/a

Recommendations

- Store Design Contract
- Lease Agreement

7:30 Capital Campaign Team

Discussion

- Campaign Strategy

Recommendations

- n/a

7:45 Grants Team

Discussion

- USDA Local Food Promotion Program (LFPP) Grant

Recommendation

- Capital Campaign and Grants Team Basecamp Project

8:00 Governance Team

Discussion

- Annual Meeting – Virtual Plan

Recommendations

- Private Offering Extension Requests

8:30 Adjourn

