

**Oshkosh Food Co-op
Board of Directors
Agenda
March 29, 2020**

12:00 Call to Order

12:00 Member Comments

Note: Due to the Governor's safer-at-home order, 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

12:10 Finance Team
Discussion

- n/a

Recommendations

- Pro Forma Updates

12:40 Site Team

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

Discussion

- Store Design Contract Updates

Recommendations

- Lease Agreement

1:10 Capital Campaign Team
Discussion

- n/a

Recommendations

- Campaign Strategy and Communications

1:30 Adjourn

