

Oshkosh Food Co-op
Board of Directors
Agenda
April 22, 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

6:41 Consent Agenda

- Membership updates
- Revenue/expenses
- Minutes from 03/18/2020 meeting
- Minutes from 03/29/2020 meeting
- February financials
- March financials
- Finance Team report
- Capital Campaign Team report
- Site Team report
- Grants Team report
- Governance Team report
- Hiring Team report
- Member Communications and Recruitment Team

Teams with No Reports on 04/22/2020

- Executive Team report – No report
- Producer Relations report – No report
- Food Justice Team – No report
- Volunteer Engagement Team – No report



6:50 Finance Team

Discussion

- Filing the Tax Return (Update)

Recommendations

- Pro Forma Revisions
- Revolving Loan Fund Application

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

- Campaign Strategy

Recommendations

- n/a

8:00 Grants Team

Discussion

- USDA Local Food Promotion Program (LFPP) Grant

Recommendation

- n/a



8:10 Governance Team
Discussion

- Annual Meeting Debrief
- Board On-boarding

Recommendations

- n/a

8:30 Hiring Team
Discussion

- n/a

Recommendations

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

- Project Manager Contract Extension
- General Manager Hiring – Job Description

8:50 Adjourn

