

**Oshkosh Food Co-op
Board of Directors
Agenda
May 13, 2020**

7:00 Call to Order

7:01 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

7:10 Finance Team
Discussion

- n/a

Recommendations

- Pro Forma Revisions

8:10 Site Team

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

Discussion

- Project Timeline

Recommendations

- Vendor Recommendations
- Removal of Lease Contingency/Vote to Move Project Forward

8:50 Campaign Team

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

Discussion

- n/a

Recommendations

- Naming Opportunities

9:00 Adjourn

