

**Oshkosh Food Co-op  
Board of Directors  
Agenda  
June 3, 2020**

**6:30 Call to Order**

**6:31 Member Comments**

*Note: Due to the risks associated with in-person gatherings, we are meeting virtually. 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
- Revenue/expenses
- Minutes from 05/06/2020 meeting
- Minutes from 05/13/2020 meeting
- Minutes from 05/20/2020 meeting
- Finance Team report – May 2020 Financial Statements
- Capital Campaign Team report – Written report only
- Grants Team – Written report
- Hiring Team – Written report
- Food Justice Team – Written report only
- Member Communications and Recruitment Team – Written report only
- Site Team report – Written report only

Teams with No Reports on 06/03/2020

- Producer Relations report
- Volunteer Engagement Team



**6:50 Election of Officers**

**7:00 Approval of Organizational Chart**

**7:15 Approval of Committee Charters**

**7:30 Governance Team**

Discussion

- n/a

Recommendations

- National Co-op Grocers' Membership Application

**7:45 Hiring Team**

Discussion

- n/a

Recommendation

- General Manager Job Description
- General Manager Job Posting

**8:15 Grants Team**

*For purposes of discussing strategy, the Board may move into closed session.*

Discussion

- n/a

Recommendations

- Strategies for upcoming grants

**8:30 Adjourn**

