

**Oshkosh Food Co-op
Board of Directors
Agenda
July 1, 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

6:41 Consent Agenda

- Membership updates
- Revenue/expenses
- Minutes from 06/17/2020
- Treasurer's Report
- Finance Team – Written report
- Grants & Sponsorships Team – Written report
- Hiring Team – Written Report
- Committee/Team Appointments
 - Food Justice – Serah Muinde
 - Governance – Sharon Turcotte
 - Hiring – Jeremy Burri
 - Site – Adam Carlson, Jon Weigandt
 - Supplier Relations – Nikki Stoll

Teams with No Reports on 06/17/2020

- Member Communications and Recruitment Team
- Supplier-Partners Team



6:45 P6 Workshop

Leila Nesson-Wolfrum, Durham Co-op Market

7:45 Executive Team

Discussion

- KPIs for Vision/Goals
- Neighborhood Door Hanger/Outreach Strategy

Recommendations

- Strategic Timeline
- Virtual Meeting Options

8:15 Site Team

For purposes of contract negotiation, the Board may move into closed session.

Discussion

- Store Layout
- Construction Bids
- Tenant Search

Recommendations

- n/a

9:00 Adjourn

