

**Oshkosh Food Co-op
Board of Directors
Agenda
June 17, 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 06/03/2020
- May 2020 Financial Statements
- Finance Team – Written report
- Grants Team – Written report
- Member Communications and Recruitment Team – Written report
- Committee/Team Appointments

Teams with No Reports on 06/03/2020

- Hiring Team
- Producer Relations report
- Volunteer Engagement Team



6:50 Governance Team

Discussion

- n/a

Recommendations

- Approval of Committee Charters
- Board Vacancy

7:10 Membership/Recruitment Team

Discussion

- Brand workshop
- Committee Timeline
- Budget Timing
- Volunteer assignments
- Basecamp training

Recommendations

- n/a

7:30 Food Justice Team

Discussion

- Brochure Translation

Recommendations

- n/a

7:45 Site Team

Discussion

- Store Layout
- Construction Bid Timeline
- Tenant Search

Recommendations

- Food Programming Contract



8:15 Supplier Relations

Discussion

- n/a

Recommendations

- Supplier Relations Charter

8:30 Adjourn

