

**Oshkosh Food Co-op
Board of Directors
Agenda
July 15, 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 07/01/2020
- Treasurer's Report
- Member Communications and Recruitment Committee
- Finance Committee – Written report
- Grants & Sponsorships Team – Written report
- Hiring Team – Written Report
- Site Team – Written Report (includes Prepared Foods Sub-team)

Teams with No Reports on 07/15/2020

- Supplier-Partners Team
- Governance Committee



6:45 Governance Discussion

- n/a

Recommendation

- Board member appointment

7:15 Executive Team Discussion

- Labor Projections
- Strategic Timeline
- NCG Application Update

Recommendations

- KPIs for Vision/Goals

8:15 Food Justice Team Discussion

- n/a

Recommendations

- Focus Groups Project Plan

8:30 Adjourn

