

**Oshkosh Food Co-op
Board of Directors
Agenda
August 5, 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

- Minutes from 07/15/2020
- Treasurer's Report
- Finance Committee – Written report
- Food Justice Team – Written report
- Site Team – Written Report (includes Prepared Foods Sub-team)
- Communications/Membership Committee (includes Co-op Grow-op) – Written Report
- Grants & Sponsorships Team – Written report
- Hiring Team – Written Report
- Supplier-Partners Team – Written Report
- Executive Team – Written Report (Be Well Fox Valley)

Teams with No Reports on 07/15/2020

- Governance Committee

**6:45 Finance Committee
Discussion**

- Updated pro forma

Recommendation

- n/a



7:15 Site Team

Due to the sensitive nature of negotiations, the Board may move into closed session for this discussion.

Discussion

- Tenant Search

Recommendation

- n/a

7:45 Governance

Discussion

- n/a

Recommendation

- Board member appointment

8:15 Communications/Membership Committee

Discussion

- Brand survey results

Recommendations

- Brand RFP

8:45 Executive Team

Discussion

- n/a

Recommendations

- Board Member Agenda Items/Member Comments Web Form

8:30 Adjourn

