

**Oshkosh Food Co-op
Board of Directors
Agenda
August 19, 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 08/05/2020
- Treasurer's Report
- Finance Committee – Written report
- Communications/Membership Committee (includes Co-op Grow-op) – Written Report
- Food Justice Team – 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 08/19/2020

- Governance Committee
- Supplier-Partners Team
- Executive Team

**6:45 Finance Committee
Discussion**

- Two Signatories Policy (Week 1)

Recommendation

- n/a



**7:00 Food Justice Tam
Discussion**

- n/a

Recommendations

- Door hanger printing costs – Budget request
- Cultural competency/racial literacy training

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

- Store Layout Contract Approval
- Tenant Improvements Budget Request

7:30 Executive Team

Discussion

- Strategic timeline review
- 30-, 60- and 90-day previews

Recommendations

- Board Member Agenda Items/Member Comments Web Form

8:30 Adjourn

