

**Oshkosh Food Co-op
Board of Directors
Agenda
September 2, 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 08/19/2020
- Treasurer's Report
- Finance Committee – Written report
- Food Justice Team – Written report
- Grants & Sponsorships Team – Written report
- Hiring Team – Written Report
- Membership & Communications Committee (includes Co-op Grow-op) – Written report
- Site Team – Written Report (includes Prepared Foods Sub-team)

Teams with No Written Reports on 08/19/2020

- Executive Team
- Governance Committee
- Supplier-Partners Team

**6:45 Finance Committee
Discussion**

- Operating Budget (from Sources & Uses)

Recommendation

- Check Signing Policy



7:15 Hiring

Discussion

- GM Interview Process

Recommendations

- n/a

7:35 Membership & Communications

Discussion

- Co-op Grow-op LIVE Member Recruitment Event

Recommendations

- n/a

7:55 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

8:15 Supplier Relations

Discussion

- SARE Grant
- Local Producer Outreach Update

Recommendations

- n/a



**8:30 Executive Team
Discussion**

- n/a

Recommendations

- GM Reporting

8:45 Adjourn

