

**Oshkosh Food Co-op
Board of Directors
Agenda
September 16, 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 09/02/2020
- Treasurer's Report
- Food Justice Team – Written report
- Grants & Sponsorships Team – Written report
- Membership & Communications Committee (includes Co-op Grow-op) – Written report

Teams with No Written Reports on 08/19/2020

- Executive Team
- Finance Committee
- Governance Committee
- Hiring Team
- Site Team
- Supplier-Partners Team

**6:45 Finance Committee
Discussion**

- n/a

Recommendation

- Operating Budget (from Sources and uses)



7:00 Hiring

Discussion

- GM Interview Process

Recommendations

- n/a

7:30 Membership & Communications

Discussion

- n/a

Recommendations

- Logo Design Agency Partner

7:50 Site Team

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

Discussion

- General Contractor Selection

Recommendation

- n/a

8:10 Food Justice Team

Discussion

- n/a

Recommendations

- Budget request for door hangers

8:30 Supplier Relations Team

Discussion

- SARE Grant Implementation

Recommendations

- n/a



8:45 Adjourn

