

**Oshkosh Food Co-op
Board of Directors
Agenda
September 30, 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

6:35 Site Team

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

Discussion

- n/a

Recommendation

- Equipment Purchase – Approval to Enter Contract Negotiations
- Equipment Purchase – Approval of Site Survey Budget
- General Contractor – Approval to Enter Contract Negotiations

6:55 Hiring

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

Discussion

- GM Interview Process

Recommendations

- GM Candidate Next Steps

7:25 Adjourn

