

**Oshkosh Food Co-op
Board of Directors
Agenda
October 7, 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 Consent Agenda

- Treasurer's Report
- Meeting Minutes – September 16, 2020
- Meeting Minutes – September 30, 2020
- Food Justice Team – Written Report
- Finance Team – Written Report
- Executive Team – Written Report

6:45 Supplier Relations Team

Discussion

- Grant Implementation

Recommendation

- n/a

7:00 Finance Team

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

Discussion

- n/a



Recommendations

- Pro Forma Updates Based on Construction Bids
- Operating Budget (Year 1) with Restricted Funds
- Recommendation to Break Escrow
- Resolutions to Allow Conversion of Loans to Charitable Gifts

7:20 Hiring

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

Discussion

- GM Interview Process
- Staffing Model Research

Recommendations

- n/a

7:40 Site Team

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

Discussion

- Equipment Purchase Updates

Recommendations

- n/a

8:00 Adjourn

