

**Oshkosh Food Co-op  
Board of Directors  
Agenda  
November 4, 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](mailto:oshkoshfoodcoop@gmail.com)*

**6:35 Consent Agenda**

- Treasurer's Report
- Meeting Minutes – October 21, 2020
- Finance Team – Written Report
- Food Justice Team/Membership Recruitment & Communications – Written Report
- Membership Recruitment & Communications – Written Report
- Supplier Relations Team – Written Report

**6:40 Executive Team  
Discussion**

- n/a

**Recommendation**

- GM Reporting

**6:55 Finance Team**

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

**Discussion**

- Food for All/Round Up at the Register Program Assumptions



### Recommendations

- n/a

### 7:25 Hiring Discussion

- Staffing Model Research

### Recommendations

- n/a

### 7:40 Membership Recruitment & Retention Discussion

- n/a

### Recommendations

- Strategy from Now to Open

### 8:10 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

### 8:25 Adjourn

