

**Oshkosh Food Co-op  
Board of Directors  
Agenda  
November 18, 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 – November 4, 2020
- Finance Team – Written Report
- Governance Team – Written Report
- Grants Team – Written Report
- Site Team – Written Report
- Supplier Relations Team – Written Report

Teams with No Reports

- Membership Recruitment & Communications – Written Report

**6:40 Executive Team  
Discussion**

- Board Retreat

**Recommendation**

- GM Reporting

**7:25 Finance Team**

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

**Discussion**



*Oshkosh Food Co-op*

- n/a

**Recommendations**

- Finance Policies – Now to Open

**7:45 Hiring**

**Discussion**

- GM Onboarding

**Recommendations**

- n/a

**8:15 Food Justice Team**

**Discussion**

- Focus Group Findings

**Recommendations**

- n/a

**8:30 Adjourn**

