

**Oshkosh Food Co-op
Board of Directors
Agenda
December 2, 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
- Finance and Membership Report
- Sources and Uses Report
- Statement of Cash Flows YTD November 30, 2020
- Balance Sheet November 30, 2020
- Income Statement November 30, 2020
- Meeting Minutes – November 18, 2020
- Food Justice Team – Written Report
- Membership Recruitment & Communications – Written Report

Teams with No Reports

- Governance Team

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

- n/a

Recommendations

- Pro Forma Update
- Finance Policies – Now to Open

7:45 Hiring

Discussion

- GM Onboarding

Recommendations

- n/a

8:05 Grants Team

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

Discussion

- HFFI Grant

Recommendations

- n/a

8:15 Site Team

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

Discussion

- Project Updates

Recommendations

- n/a



**8:25 Supplier Relations Team
Discussion**

- SARE Grant

Recommendations

- n/a

8:30 Adjourn

