

**Oshkosh Food Co-op
Board of Directors
Agenda
December 16, 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

- Finance and Membership Report
- Meeting Minutes – December 2, 2020
- Executive Team – Written Report
 - Recommendation for Builders Risk Insurance
- Finance Team
 - Recommendation to write off \$632 in uncollectable campaign pledges
- Food Justice Team – Written Report
- Governance Team – Written Report
 - Recommendation for Contract for Board Strategic Planning Facilitation

Teams with No Reports

- Grants & Sponsorships
- Membership Recruitment & Communications – Written Report

6:45 Finance Team

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

Discussion

- Sources and Uses Updates

Recommendations

- n/a



7:00 Hiring

Discussion

- Dissolution of Committee, per Charter

Recommendations

- n/a

7:15 Site Team

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

Discussion

- n/a

Recommendations

- Change Order – Ratification of Electronic Votes: Design of Grease Duct Chase, Grease Duct, Doors to South and West
- Change Order: Fire Suppression System
- Construction Firm Contract

7:30 Supplier Relations Team

Discussion

- SARE Grant Implementation Plan

Recommendations

- n/a

7:45 Adjourn

