

**Oshkosh Food Co-op
Board of Directors
Agenda
January 6, 2021**

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

- Meeting Minutes – December 16, 2020
- Finance Team – Written Report
 - Finance and Membership Report
 - Treasurer’s Report
- Executive Team – Written Report
- Food Justice Team – Written Report
 - Upcoming Focus Group
 - Grant Funding for Diversity, Equity and Inclusion Training
- Governance Team – Written Report
 - 2021 Board Election Timeline
- Grants & Sponsorships Team – Written Report
- Site Team – Written Report
 - Construction Timeline
 - ISG Design Fees – Invoice
 - City of Oshkosh Approvals
- Supplier Relations Team – Written Report
 - Seeds to Sales Workshop

Teams with No Reports

- n/a

6:45 Executive Team



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

Discussion

- Year-end Donation

Recommendations

- Food for All Recommendation

7:15 Governance Committee

Discussion

- Columinate Board Training: Co-op Financials
- Board Retreat on 1/31/2021

Recommendations

- Policy Register Updates (Section 1-8)

7:45 Site Team

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

Discussion

- n/a

Recommendations

- Construction Firm Contract - UPDATED

8:00 Member Recruitment & Communications Team

Discussion

- Strategy Update

Recommendations

- n/a

8:15 Adjourn

