

**Oshkosh Food Co-op
Board of Directors
Agenda
January 20, 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 Introductions

6:45 Consent Agenda

- General Manager Report
- Meeting Minutes – January 6, 2021
- Finance Team – Written Report
 - Finance and Membership Report
 - Treasurer’s Report
- Food Justice Team – Written Report
 - Upcoming Focus Group
 - Grant Funding for Diversity, Equity and Inclusion Training
- Grants & Sponsorships Team – Written Report
 - Grants in Progress
- Membership Recruitment & Communications
 - Shopumentary
- Site Team
 - Prepared Foods Update
- Supplier Relations Team
 - Outreach to Local Suppliers
 - SEEDS to Sales SARE Webinar Update

Teams with No Reports

6:55 Food Justice Team



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

Discussion

- Focus Groups Report Out

Recommendations

- n/a

7:25 Membership Recruitment & Communications

Discussion

- n/a

Recommendations

- Logo Design

7:55 Executive Committee/Finance Committee

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

Discussion

- Strategic Timeline to Open

Recommendations

- Staffing Model
- 2021 Operating Budget
- Finance Policies (Reading #1 of 2)

8:25 Governance Committee

- 1/31 Board Retreat Agenda
- FCI Transition Guide

Recommendations

- n/a

8:55 Adjourn

