

**Oshkosh Food Co-op
Board of Directors
Agenda
February 3, 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
 - GM Update
 - Pre-open Checklist
 - Kitchen Manager – Job Posting
- Meeting Minutes – January 20, 2021
- Executive Team – Written Report
 - GO-EDC Loan Update
- Finance Team – Written Report
 - Finance and Membership Report
 - Treasurer’s Report
 - OFC Income Statement FY2020
 - OFC Balance Sheet FY2020
- Food Justice Team – Written Report
 - Neighborhood Mailer
 - D/E/I Training
 - Next Focus Groups
- Grants & Sponsorships Team – Written Report
 - Grants in Progress
- Membership Recruitment & Communications
 - Shopumentary



Teams with No Reports

n/a

6:55 Finance Team

Discussion

- n/a

Recommendations

- 2021 Budget
- Finance Policies (Reading #1 of 2 – Laid over from prior meeting)
- Resolution Adding General Manager as Signor to Accounts

7:25 Membership Recruitment & Communications

Discussion

- Shopumentary Update

Recommendations

- Logo Design
- Change Order for Brand Guidelines

7:45 Governance Committee

- Board Retreat Debrief

Recommendations

- n/a

8:15 Site Team

Discussion

- n/a

Recommendations

- Ratification of e-votes on Change Orders

8:30 Adjourn

