

**Oshkosh Food Co-op
Board of Directors
Agenda
February 17, 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 Project Timeline
- Meeting Minutes – February 3, 2021
- Finance Team – Written Report
 - Finance and Membership Report
 - Treasurer’s Report
- Grants & Sponsorships Team – Written Report
 - Grant Applications – Pending/Upcoming
 - Community Foundation Meeting Report Out

Teams with No Reports

n/a

**6:55 Finance Team
Discussion**

- n/a

Recommendations

- Finance Policies (Reading #2 of 2)



7:25 Membership Recruitment & Communications Discussion

- Now-pre-open Strategy

Recommendations

- n/a

7:45 Governance Committee

- n/a

Recommendations

- Proposed Ends (Reading 1 of 2)

8:15 Executive Team

Discussion

- March 3 Training Topics with Jacqueline

Recommendations

- Transitional Reporting (Finance, HR, Project Management)

8:30 Food Justice Team

Discussion

- n/a

Recommendations

- Neighborhood Mailer

9:00 Adjourn

