

**Oshkosh Food Co-op
Board of Directors
Agenda
March 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 General Manager Presentation

Sourcing/Supplier/Merchandising/Pricing Strategies (Part 1 of 2)

7:05 Governance

Discussion

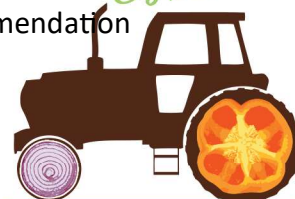
- Governance/Operations Transition Workshop with Jacqueline Hannah

Recommendations

- n/a

8:35 Consent Agenda

- General Manager Report
 - GM Updates
 - Transitional Reporting Register
 - Human Resources – Transitional Monitoring Report
 - Project Plan – Transitional Monitoring Report
 - Budget Adjustment Request – Marketing Position
- Meeting Minutes – February 17, 2021
- Finance Team
 - Treasurer’s Report – Written Report
 - Finance and Membership Report – Written Report
 - Resolution Appointing GM as OACF Contact – Recommendation
 - Finance Policies (FINAL READING) - Recommendation
- Governance



- Board Candidate Slate – Recommendation
- Adoption of Ends (FINAL READING) – Recommendation
- Grants & Sponsorships Team
 - Grant Applications – Pending/Upcoming - – Written Report
- Food Justice Team
 - Focus Groups – Written Report
 - Neighborhood Outreach – Written Report
 - Diversity/Equity/Inclusion Training Grant – Written Report
- Membership Recruitment & Communications
 - Strategy – Now ‘til 45 days to Open - – Written Report
- Site Team
 - Construction Change Orders – Request for Approval – Recommendation
 - Construction Change Order – Ratification of Electronic Vote - Recommendation
 - Decision Matrix – Recommendation

Teams with No Reports

- Supplier Relations

8:40 Matters Removed from the Consent Agenda

9:00 Adjourn

