

**Oshkosh Food Co-op  
Board of Directors  
Agenda  
March 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](mailto:oshkoshfoodcoop@gmail.com)*

**6:40 Consent Agenda**

- General Manager Report
  - GM Updates
  - Project Plan – Transitional Monitoring Report
  - Finance Report – Transitional Monitoring Report (and Supporting Documents)
  - Marketing Staffing Update
  - Invoice – Thomas Designs
- Meeting Minutes – March 3, 2021
- Treasurer’s Report
- Finance and Membership Report
- Food Justice Team
  - Focus Groups – Written Report on Focus Groups
- Supplier Relations
  - SARE Webinar Update

**6:45 Matters Removed from the Consent Agenda**

**6:55 Executive Team  
Discussion**

- FCI Webinar on Prairie Roots Food Co-op Peer Learning Call

**Recommendations**

- n/a



**7:05 Workshop**  
**Discussion**  
Project Plan/Timeline to Open

**8:05 Food Justice Team**  
**Discussion**

- Documentary Watch Parties
- Gift Cards for Focus Groups

**Recommendations**

- n/a

**8:15 Governance**  
**Discussion**

- Annual Meeting

**Recommendations**

- Membership Cancellation Request

**8:25 Site Team**  
**Discussion**

- Donor/Lender Recognition in Store

**Recommendations**

- Construction Change Order – Tenant Space
- Construction Change Order – Floor Polishing

**8:45 Adjourn**

