

**Oshkosh Food Co-op
Board of Directors
Agenda
March 31, 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

6:40 Consent Agenda

- Meeting Minutes – March 17, 2021
- Treasurer’s Report
- Finance and Membership Report – March 31, 2021
- Oshkosh Food Co-op Balance Sheet
- Oshkosh Food Co-op Statement of Cash Flows
- Oshkosh Food Co-op Income Statement YTD
- Membership Recruitment & Communication – Written Report

Committees with No Report

- Finance Committee
- Supplier-Partners Team
- Food Justice Team

6:45 Matters Removed from the Consent Agenda

6:55 Executive Team

The Board may move into closed session for the purposes of sharing confidential information.

Discussion

- Timeline to Open Workshop
- Volunteer Recruitment/Follow-up
- Up & Coming Registration



Recommendations

- n/a

7:30 Governance

Discussion

- n/a

Recommendations

- Operational Volunteer Policy – Reading #1
- Transitional Reporting (Membership Recruitment & Communications, Ends, Financial, Human Resources, Timeline to Open)

8:00 Grants & Sponsorships

Discussion

- n/a

Recommendations

- HFFI Grant Contract

8:15 Site Team

Discussion

The Board may move into closed session for the purposes of sharing confidential information and/or negotiation strategy.

- Store Décor – Focus Group Findings
- Merge Update
- Tenant

Recommendations

- Construction Change Order – High Efficiency Water Heater
- Construction Change Order – Reverse Osmosis
- Construction Change Order – North Exterior Power
- Construction Change Order – Solar Power Conduit

8:45 Adjourn

