

**Oshkosh Food Co-op
Board of Directors
Agenda
April 14, 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 31, 2021
- Treasurer’s Report
- General Manager Reporting
 - Ends Report
 - Project Plan
 - Human Resources
 - Ownership Growth & Engagement
 - Financial Viability
- Finance and Membership Report – April 14, 2021
- Oshkosh Food Co-op Balance Sheet – March 31, 2021
- Oshkosh Food Co-op Statement of Cash Flows – March 31, 2021
- Oshkosh Food Co-op Income Statement – March 31, 2021

Committees with No Report

- Finance Committee
- Supplier-Partners Team
- Food Justice Team
- Membership Recruitment & Communication Team
- Grants & Sponsorships 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, Part 2 (with Michelle Schry)
- Up & Coming Registration
- Upcoming Meeting Dates

Recommendations

- GO-EDC Loan Acceptance
- Alcohol License Application

7:30 Governance

Discussion

- Committee Appointments

Recommendations

- Operational Volunteer Policy – Reading #2
- Committee Charters – Reading #1

8:00 Membership Recruitment & Communications

Discussion

- Neighborhood Event

Recommendations

- n/a

8:30 Food Justice Team

Discussion

- Diversity, Equity & Inclusion Meeting Dates

Recommendations

- n/a

8:45 Adjourn

