



**Oshkosh Food Co-op
Board of Directors
Agenda
April 21, 2021**

6:00 Call to Order

6:01 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

6:05 Consent Agenda

- General Manager Report
- Meeting Minutes – April 14, 2021
- Treasurer's Report
- Finance and Membership Report – April 14, 2021
- Food Justice Team – Written Report
- Membership Recruitment & Communication Team – Written Report

Committees with No Report

- Supplier-Partners Team
- Grants & Sponsorships Team

6:10 Matters Removed from the Consent Agenda

**6:15 General Manager Report
Discussion**

- Project Timeline to Open

6:30 Site Team – Prepared Foods Sub-team

Discussion

The Board may move into closed session for discussions involving confidential negotiations.

- Prepared Foods Workshop with Kevin O'Donnell, seven roots

Recommendations

- Ratification of Project Change Orders Approved Electronically
 - Exterior Power to North Side of Building for Lighted Signage
 - Additional Outlets in Store
 - Data Boxes
- Architect Contract – Change Order
- Tenant/Sub-lease Update

155 JACKSON, SUITE 101
OSHKOSH, WI 54901

920.312.7220
info@oshkoshfoodcoop.com

oshkoshfoodcoop.com

a member-owned community grocery store





**7:00 Governance Team
Recommendations**

- Transitional Governance Training Contract Ratification of Electronic Vote

Discussion

- Transitional Governance Training Workshop – JQ Hannah
- Committee Appointments

**8:30 Supplier-Partners Team
Discussion**

- SARE Grant Reporting

Recommendations

- n/a

**8:40 Executive Committee
Discussion**

- Proforma Updates

Recommendations

- Resolution Establishing a Board-restricted Reserve Fund

8:55 Adjourn

155 JACKSON, SUITE 101
OSHKOSH, WI 54901

920.312.7220
info@oshkoshfoodcoop.com

oshkoshfoodcoop.com

a member-owned community grocery store

