



**Oshkosh Food Co-op
Board of Directors
Agenda
May 5, 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 Executive Team

Discussion

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

- Timeline to Open

Recommendations

- Governance Transition – Proposed Delegation of Authority Map
- Governance Transition – Decision Matrix
- Governance Transition – Transitional Reporting

7:50 Site Team

Discussion

- n/a

Recommendations

- Ratification of Electronic Vote: Proposed Change Order for Extra Row of Lighting on Sales Floor
- Proposed Change Order for Drywall Near Dairy Cooler

8:00 Adjourn

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oshkoshfoodcoop.com

a member-owned community grocery store

