



**Oshkosh Food Co-op
Board of Directors
Agenda
May 12, 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

6:35 Consent Agenda

- General Manager Report
- Meeting Minutes – April 21, 2021 and May 5, 2021
- Treasurer's Report
- Finance and Membership Report – May 11, 2021
- Grants & Sponsorships Team – Written Report

Committees with No Report

- Food Justice
- Membership Recruitment & Communication Team
- Supplier-Partners Team

6:45 Matters Removed from the Consent Agenda

6:55 General Manager Reports

Discussion

- Board Education: Pricing/Merchandising/Supply Chain – Part 2

Recommendations

- Ends Report
- Finance Report
- Human Resources Report

7:40 Executive Team

Discussion

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

- Basecamp Migration Timeline
- Food As Medicine – Next Steps

Recommendations

- Project Plan (Timeline to Open) – Executive Team recommends finding this report in compliance.

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OSHKOSH, WI 54901

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oshkoshfoodcoop.com

a member-owned community grocery store





7:55 Governance Team Discussion

- GM Transitional Reporting

Recommendations

- Committee Charters – Reading #2
- Delegation of Authority Matrix – Reading #2
- Change to 7/1/2021 Fiscal Year

8:25 Grants & Sponsorships Team Discussion

- n/a

Recommendations

- Food For All Grant-writing Proposal

8:35 Site Team

Discussion

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

- Donor/lender recognition in store

Recommendations

- Store décor
- Ratification of Project Change Orders Approved Electronically
 - Electrical to Condenser Pad
 - Removal of Drywall from Plans (above Freezer/Cooler in Receiving)
- Architect Contract – Change Order
- Tenant/Sub-lease Update

9:00 Adjourn

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