



**Oshkosh Food Co-op
Board of Directors
Agenda
May 26, 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
- Treasurer's Report
- Finance and Membership Report – May 26, 2021
- Site Team – Written Report
 - Receipt of Certificate of Substantial Completion
 - Lien Waivers Update

Committees with No Report

- Food Justice
- Supplier-Partners Team

6:45 Matters Removed from the Consent Agenda

6:50 Membership Recruitment & Communications

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

Recommendations

- Transitional Reporting
 - Membership Recruitment & Communications Report – April 2021
- Data Privacy Policy Executive Limitation – Reading #1

Discussion

- Focus Group #1 – Key Findings Report

7:00 Grants & Sponsorships Team

Discussion

- n/a

Recommendations

- Food For All Program Participation – Recommended Changes

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7:15 Board Workshop

- Governance Training on “Safe Conversations” with JQ Hannah

8:15 General Manager Reports

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

Recommendations

- Membership Benefits
- Pre-open Promotional Plan – 45 days to Opening
- GM Transitional Reporting
 - Ends Report
 - Finance Report
 - Project Plan Report
 - Human Resources Report

Discussion

- Memberships w/ Incomplete Payments

8:50 Site Team

Discussion

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

- Tenant strategy update

Recommendations

- n/a

9:05 Finance Committee

Discussion

- n/a

Recommendations

- Established of Board-restricted Reserve Fund

9:20 Adjourn

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