



**Oshkosh Food Co-op
Board of Directors
Agenda
June 2, 2021**

Re-organizational Meeting

6:30 Call to Order

Welcome Heidi Supple, New Board Member

6:31 Election of Officers

Proposed Slate:

Brenda Haines, President

Melissa Weyland, Vice President

Molly Smiltneek, Secretary

Peter Westort, Treasurer

Committee Appointments

Executive Committee

Brenda Haines, President

Molly Smiltneek, Secretary

Peter Westort, Treasurer

Melissa Weyland, Vice President

Finance Committee

Peter Westort, Chair

Vicky Fitzgerald, Member

Tami Goodwin, Member

Karen Oram, Member

Heidi Supple, Member

Paul Swanson, Member

Food Justice Team

Warren Bergmann, Board Liaison, Food Justice Team

Brenda Haines, Member

Additional Members – TBD

Governance Committee

Molly Smiltneek, Board Liaison

Additional Members – TBD

155 JACKSON, SUITE 101
OSHKOSH, WI 54901

920.312.7220
info@oshkoshfoodcoop.com

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Grants & Sponsorships Team

Susy Vette, Board Liaison, Grants & Sponsorships Team
Samantha Larson, Member
Sylvia MacDonald, Member
Sue Neitzel, Member
Joe Stephenson, Member

Membership Recruitment & Communications

Jay Stoflet, Board Liaison
Ryan Rasmussen, Member

6:40 Adjourn

Monthly Meeting

6:40 Call to Order

6:41 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

6:45 Executive Committee

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

Discussion

- Successful Opening Definitions
- NCG Joint Liability Fund Communication
- Return to In-person Meetings

Recommendation

- Opening Timeline (Board Workshop)

8:30 Consent Agenda

- General Manager Report
- Treasurer's Report
- Meeting Minutes – May 12, 2021 and May 26, 2021
- Finance and Membership Report – June 2, 2021

Committees with No Report

- Food Justice Team (laid over to June 16, 2021 meeting)
- Supplier-Partners Team

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8:35 Matters Removed from the Consent Agenda

8:45 General Manager Reports

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

Discussion

- Pre-open Promotional Plan – 45 days to Opening
- Membership Benefits – Follow-up Question, re: Budget

Recommendations

- GM Transitional Reporting
 - Project Plan Report
 - Ends Report
 - Finance Report
 - Human Resources Report

9:15 Membership Recruitment & Communications

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

Recommendations

- Data Privacy Policy Executive Limitation – Reading #2

9:20 Site Team

Discussion

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

- Tenant Strategy
- Lien Waivers

Recommendations

- n/a

9:40 Grants & Sponsorships Committee

Discussion

- Building Tours

Recommendations

- n/a

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9:50 Governance

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Discussion

- Director Vacancy

Recommendations

- n/a

10:00 Adjourn

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