



**Oshkosh Food Co-op
Board of Directors
Agenda
June 16, 2021**

Monthly Meeting

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

6:36 Consent Agenda

- General Manager Report
- Meeting Minutes – May 12, 2021, May 26, 2021 and June 2, 2021
- Treasurer's Report
- Finance and Membership Report – June 2, 2021
- SARE Grant Final Report
- Finance Committee Meeting Minutes – June 9, 2021

Committees with No Report

- Governance Team
- Supplier-Partners Team

6:41 Matters Removed from the Consent Agenda

6:46 Governance

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

Discussion

- Director Vacancy

Recommendations

- OFC Policy Register Section B – Executive Limitations – June 2021 Edits

6:56 Food Justice Team

Discussion

- Website Information on Diversity, Equity, Inclusion

Recommendations

- n/a

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7:05 Membership Recruitment & Communications Discussion

- Focus Group Reporting

Recommendation

- Membership Recruitment & Communications Reporting

7:25 Site Team

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

Discussion

- n/a

Recommendations

- Ratification of Change Orders 27, 29, 30, 31

7:30 Executive Committee

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

Recommendation

- HFFI Grant – 07/01/2021 Expenditure Timeline, Quarterly Reporting
- Memberships with Incomplete Payments
- GM Transitional Reporting
 - Project Plan Report
 - Ends Report
 - Finance Report
 - Human Resources Report

Discussion

- Transitional Governance: Board Alignment (Board-only)

8:30 Adjourn

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