



**Oshkosh Food Co-op
Board of Directors
Agenda
August 4, 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 in a hybrid model. If you would like to submit member comments, please do so in writing and email to oshkoshfoodcoop@gmail.com. If you would like to join in person, we will follow CDC guidelines for masking.

6:41 Consent Agenda

- Meeting Minutes – July 14, 2021
- Financial Reports through June 30, 2021
- Grants Team
 - Food For All Program Updates

Committees with No Report

- Food Justice Team
- Membership Recruitment & Engagement Team
- Site Team

6:46 Matters Removed from the Consent Agenda

6:51 GM Reporting

- Weekly Sales Reports
 - Week 29 (July 22-25, 2021)
 - Week of July 26-August 2
- Timeline for Ends, Human Resources Reporting

7:21 Workshop

- Debrief diversity, equity and inclusion training: What, if anything, did you learn during the training that could help strengthen the Oshkosh Food Co-op as an organization?

7:51 Workshop

- Open items: What, if any, remaining action items need to be completed post-open?

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OSHKOSH, WI 54901

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8:21 Executive Team

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

Discussion

- JQ Hannah – Governance Training Schedule

Recommendations

- n/a

8:45 Adjourn

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