

Oshkosh Food Co-op Board Meeting

Date:03/02/22

Tme: 6:30 pm

Location: Hybrid

Minutes Recorded by: Molly

Board Member Attendance		Member, Staff & Guest Attendance
Brenda Haines x	Warren Bergman x	Staff: Kaye Kirsch
Molly Smiltneek x	Susan Vette x	Members:
Melissa Weyland x	Jay Stoflet x	Guests: Brett Myers, Carlisle Group
Belynda Pinkston x	Heidi Supple x	
Vacant	Heather Seraphine (Adjunct)x	

Topic	Facilitated by	Discussion	Actions
Call Meeting To Order	Brenda	Brenda called the meeting to order at 6:35.	
Member Comments	All	<p>Member Comments <i>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</i></p> <p>No member comments submitted.</p>	
Executive Committee (6:35)	Brenda	<p>The Board may move into closed session for the purpose of discussing competitive strategy, personnel issues, contract negotiations or other issues requiring confidentiality.</p> <p>Discussion</p> <ul style="list-style-type: none"> GM Hiring, The Carlisle Group – Briefing 	

THE FUTURE IS LOCAL. The Oshkosh Food Co-op's mission is to promote the health and vitality of our community through collectively owning a grocery store to meet our diverse needs. Our co-op emphasizes local and organic suppliers to grow a place of holistic well-being.

Oshkosh Food Co-op | P. O. Box 722 | Oshkosh, WI 54901 | www.oshkoshfoodcoop.com | oshkoshfoodcoop@gmail.com

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		<ul style="list-style-type: none">○ Scheduling Interviews○ Warren moves, Molly seconds to move into closed session. Motion passes.○ Jay moves to move out of closed session; Heidi seconds. Motion passes.● Action Item List<ul style="list-style-type: none">○ Not discussed in detail.	
Consent Agenda (7:30)	All	Consent Agenda <ul style="list-style-type: none">● Board Meeting Minutes – February 16, 2022 <p>Committees with No Report: Food Justice Committee Grants Committee</p> <p>Heidi moves, Warren seconds approval. Motion passes.</p>	
GM Reporting (7:40)	Kaye	<p>The Board may move into closed session for the purpose of discussing competitive strategy, personnel issues, contract negotiations or other issues requiring confidentiality.</p> <p>Discussion</p> <p>Jay moves, Belynda seconds to move into closed session. Motion Passes.</p>	

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		<ul style="list-style-type: none">• Verbal Report on Store Operations	
Finance Committee (7:20)	Heidi, Kaye, JQ	<p>The Board may move into closed session for the purpose of discussing competitive strategy, personnel issues, contract negotiations or other issues requiring confidentiality.</p> <p>Discussion</p> <ul style="list-style-type: none">• 2022 Budget/Updated Pro Forma – Strategy <p>Recommendations</p> <ul style="list-style-type: none">• January 2022 Financial Reports<ul style="list-style-type: none">◦ Warren moved approval. Jay seconded. Motion passes.	
Membership Recruitment & Communications Committee (8:45)	Brenda	<p>Discussion</p> <ul style="list-style-type: none">• CAT Study Results<ul style="list-style-type: none">◦ Not discussed in detail.	

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Governance Committee (8:05)	Molly	<p>The Board may move into closed session for the purpose of discussing competitive strategy, personnel issues, contract negotiations or other issues requiring confidentiality.</p> <p>Discussion</p> <ul style="list-style-type: none">• Jay moves to move us out of closed session; Warren seconds. Motion passes• Candidate Event Volunteers<ul style="list-style-type: none">○ Please consider joining next Wednesday, March 9• Bylaws Amendments<ul style="list-style-type: none">○ Please review by next Wednesday○ Molly will post redline	
Adjourn		<p>Meeting adjourned at 9:11.</p> <p>Next Meeting March 9.</p>	

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