

Oshkosh Food Co-op Board Meeting

Date: 03/16/22

Time: 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	Jay Stoflet x	Guests:
Belynda Pinkston	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 6:33.	
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 <a href="mailto:oshkoshfoodcoop@gmail.com">oshkoshfoodcoop@gmail.com</a></i></p> <p>No member comments submitted.</p>	
Consent Agenda	All	<ul style="list-style-type: none"> <li>■ Oshkosh Food Co-op Board Meeting Minutes – March 2, 2022</li> <li>■ Oshkosh Food Co-op Board Meeting Minutes – March 9, 2022</li> <li>■ WSR - Week of February 28, 2022</li> <li>■ WSR - Week of March 7, 2022</li> <li>■ Food Justice Committee Meeting Minutes</li> </ul>	

**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.

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		<ul style="list-style-type: none"><li>■ Finance Committee Meeting Minutes – March 9, 2022</li></ul> <b>Committees with No Reports</b>  <ul style="list-style-type: none"><li>■ Governance Committee</li><li>■ Grants &amp; Sponsorships Committee</li><li>■ Membership Recruitment &amp; Communications Committee</li></ul> Jay moves to approve consent agenda. Warren seconds. Motion passes.	
GM Reporting (5:45)	Kaye	<b>GM Reporting</b> Discussion  The Board may meet in closed session for the purposes of discussing strategy, competitive position, confidential negotiations and/or personnel.  Jay moves to go into closed session, Heidi seconds. Motion passes.  <ul style="list-style-type: none"><li>● Verbal Report</li><li>● Action Item List</li></ul>	

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Grants and Sponsorship	Susy	<p>Recommendations</p> <ul style="list-style-type: none"><li>• Food for All<ul style="list-style-type: none"><li>◦ Susy moves to approve Food For All as proposed on 3/16/22, with the exception of removing the \$20 gift card. Jay seconds. Motion passes.</li></ul></li></ul> <p>The Board may meet in closed session for the purposes of discussing strategy, competitive position, confidential negotiations and/or personnel.</p>	
Executive Team		<p>The Board may meet in closed session for the purpose of discussing confidential strategic, personnel or competitive issues.</p> <p>Discussion</p> <ul style="list-style-type: none"><li>• GM Hiring</li></ul> <p>Jay moves to move out of closed session; Warren seconds. Motion passes.</p>	

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Board-Only Session		Discussion	
Adjourn		Meeting adjourned at 9:07.  Next Meeting April 6	

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Oshkosh Food Co-op | P. O. Box 722 | Oshkosh, WI 54901 | [www.oshkoshfoodcoop.com](http://www.oshkoshfoodcoop.com) | [oshkoshfoodcoop@gmail.com](mailto:oshkoshfoodcoop@gmail.com)