**Oshkosh Food Co-op**

**Board Meeting**

**Agenda**

**February 21, 2019**

**6:30 p.m. Call to Order**

**6:35 p.m. Member Comments**

**6:45 p.m. Consent Agenda**

**6:50 p.m. Items Removed from Consent Agenda**

**7:00 p.m. Membership Recruitment**

 **Discussion**

* Identify and Contact Members for Member Engagement Team

**7:10 p.m. Site Selection Process**

*For purposes of this discussion, the Board may move into closed session.*

 **Discussion**

* Kick-off meeting agenda (introductions, charter overview, site selection parameters, GO-EDC connection)
* Member appointment(s)
* Communications/location search graphics

**7:20 p.m. Communications**

 **Discussions**

* Data analysis update

**7:30 p.m. Finance**

 **Discussion**

* Develop One-pager to Financial Institutions/Introductory Letter to Proforma and Business Plan
* Business Plan Revisions Session – 2/24 @ 10 a.m.

**7:45 p.m. Hiring**

*For purposes of this discussion, the Board may move into closed session.*

 **Discussion**

* PM Hiring Process

**Recommendations**

* Policies for PM

**8:00 p.m. Governance**

 **Discussion**

* Annual meeting planning

**Recommendations**

* Elections

**8:10 p.m. Grants**

 **Discussion**

* HFFI Grant

**8:20 p.m. Executive Team**

 **Discussion**

* Past Donations
* Up & Coming Schedule

**8:30 p.m. Adjourn**