**Oshkosh Food Co-op**

**Board of Directors**

**Agenda**

**March 20, 2019**

6:00 Call to Order

6:05 Member Comments

6:15 Consent Agenda

6:20 Items Removed from Consent Agenda

6:30 Hiring

*Note: The board may move into closed session based on the need to discuss applicants.*

Discussion

* PM Hiring

Recommendations

* PM Policies

6:50 Governance

Discussion

* Annual Meeting Plan
  + Elections
  + Transition Timeline
  + Meeting
* Policy Register (Overall)

7:10 Grants

Discussion

* Grants Management

7:30 Membership Recruitment

Discussion

Recommendation

* Co-op Grow-op Budget of $11,000
  + Expected in-kind donation from Oshkosh Convention Center of $1,400
  + Expected sponsor revenue of $2,500
  + Expected donation of $1,500
  + Net budget after donations/sponsorships of $5,600

7:40 Site Selection

*Note: The board may move into closed session based on competitive advantage.*

Discussion

* Progress Update

7:50 Communications

Discussion

* Data analysis
* Stickers

8:00 Executive Team

* Strategic Timeline Milestones