



**Oshkosh Food Co-op
Board of Directors
Agenda
February 16, 2022**

Monthly Meeting

6:30 Call to Order

Note: Due to the risks associated with in-person gatherings, we are meeting in a hybrid format. If you would like to submit member comments, please do so in writing and email to oshkoshfoodcoop@gmail.com

6:30 Consent Agenda

- Board Meeting Minutes – February 2, 2022
- Finance Team Meeting Minutes – January 6, 2022, January 17, 2022 and February 14, 2022
- Food Justice Team Committee Minutes – February 9, 2022
- Weekly Store Report – January 31-February 6, 2022
- Weekly Store Report – February 7-February 13, 2022
- Firebrand Invoice Payment Request – Ratification of Electronic Vote on February 9, 2022
- Acceptance of Nicole Waltemath Resignation from Board of Directors
- Grants, Sponsorships & Fundraising Team Meeting Minutes

Committees with No Report

- None

6:40 Matters Removed from the Consent Agenda

6:45 GM Reporting

The Board may move into closed session for the purpose of discussing competitive strategy, personnel issues, contract negotiations or other issues requiring confidentiality.

Discussion

- Verbal Report on Store Operations

Recommendations

- n/a

7:00 Finance Committee

The Board may move into closed session for the purpose of discussing competitive strategy, personnel issues, contract negotiations or other issues requiring confidentiality.

Discussion

155 JACKSON, SUITE 101
OSHKOSH, WI 54901

920.312.7220
info@oshkoshfoodcoop.com

oshkoshfoodcoop.com

a member-owned community grocery store





- n/a

Recommendations

- 2021 Year-end Financial Statements
- 2022 Budget

7:20 Food Justice Committee Discussion

- n/a

Recommendations

- Belonging Statement
- Food Justice Website Page Project

7:40 Membership Recruitment & Communications Committee Discussion

- CAT Study Results

Recommendations

- n/a

7:45 Governance Committee

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Discussion

- Board Vacancy – Next Steps

Recommendations

- n/a

8:15 Board-only Session

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