



**Oshkosh Food Co-op
Board of Directors
Agenda
March 2, 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 16, 2022

Committees with No Report

- Food Justice Committee
- Grants Committee

6:35 Matters Removed from the Consent Agenda

6:40 Executive 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

- GM Hiring, The Carlisle Group – Briefing
- Scheduling Interviews
- Action Item List

Recommendations

- n/a

7:05 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

7:20 Finance Committee

155 JACKSON, SUITE 101
OSHKOSH, WI 54901

920.312.7220
info@oshkoshfoodcoop.com

oshkoshfoodcoop.com

a member-owned community grocery store





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Discussion

- 2022 Budget/Updated Pro Forma – Strategy

Recommendations

- January 2022 Financial Reports

7:50 Membership Recruitment & Communications 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

- CAT Study Results

Recommendations

- n/a

8:05 Governance 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

- Candidate Event Volunteers
- Bylaws Amendments

Recommendations

- n/a

8:15 Board-only Session

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